

AcmePOINT Energy Services Co., Ltd.
Notice of 2025
Annual General Shareholders' Meeting
(Summary Translation)

- I. The 2025 Annual General Shareholders' Meeting is determined to be held at 9:30 am, June 19 (Thursday), 2025 (admission starts from 9:00 am at the same place as meeting), at 5F., No.257, Xinhua 2nd Rd., Neihu Dist., Taipei City 114, Taiwan (R.O.C.). The meeting agenda is as follows:

(I)Matters Reported on:

1. 2024 Business Report.
2. Audit Committee's Review Report for 2024.
3. Report on the Distribution of Employee Compensation and Directors' Compensation for 2024.

(II)Ratifications:

1. Ratifications of the Company's 2024 Annual Business Report and Financial Statements.
2. Ratifications of the Company's 2024 Earnings Distribution Plan.

(III)Discussions:

1. Resolution on Amendments to AES's "Articles of Incorporation" .
2. Resolution on the Removal of Non-Compete Restrictions for Directors (Including Independent Directors) and their Representatives.

(IV) Extraordinary Motions

- II. The Board of Directors has prepared a proposal for the distribution of the Company's surplus for the year 2024, the main contents of which are as follows:
- (I) Cash dividends for shareholders are NT\$ 29,306,945 (cash allotment of approximately NT\$0.5 per share at no consideration).
 - (II) When cash dividends are paid, the cash dividends distributed to individual shareholders are paid up to 1 dollar and the total amount of the deficiency of less than 1 dollar shall be included in the Employee Benefit Committee of the Company.
 - (III) If there are any subsequent factors affecting the number of outstanding shares, the shareholders' allotment rate and the dividend allotment rate are changed as a result, it shall be proposed to request the shareholders' meeting to authorize the chairman to exercise his full authority.
 - (IV)The Board of Directors is authorized to determine the ex-dividend date, payment date and other related matters after the earnings distribution proposal is approved by the Annual General Shareholders' Meeting.

- III. Resolution on the Removal of Non-Compete Restrictions for Directors and their Representatives, the main contents of which are as follows:

To leverage the expertise and relevant experience of the Company's directors, it is proposed, in accordance with Article 209 of the Company Act, to lift the non-compete restrictions on directors (including independent directors) who engage in businesses similar to the Company's scope of operations, including investments in subsidiaries or serving as directors of other companies. Provided that there is no harm to the Company's

interests, approval is sought to lift the non-compete restrictions for the Company's directors. The contents of removal of Non-Compete restrictions for the Company's directors, please refer to the the content below : (1) Director : JS Huang — Director of Phoenix Eight Innovation and Entrepreneurship Investment Co., Ltd. (Corporate Representative Director) ; Chairman of Pingfeng Investment Co., Ltd.. (2) Independent Director : Leo H. Wu — Independent Director of Morrison Opto-Electronics Co., Ltd..

- IV. In accordance with Article 165 of the Company Act, the transfer of shares is hereby suspended from April 21, 2025 to June 19, 2025.
- V. In addition to the announcement, we enclose herewith a copy of the attendance card and proxy form for the Annual General Shareholders' Meeting. We look forward to your attendance. If you are attending the meeting in person, please fill in the **first slip (attendance card)** and bring it to the venue on the day of the meeting. If you are appointing a proxy to attend the meeting, please fill in the **second slip (proxy form) and together with the first slip (attendance card)** folded in full, deliver it to the Stock Affairs Agency Department, President Securities Corp at least 5 days before the scheduled date of the meeting. After checking the information is correct, fill in the attendance card to send it to your shareholder's proxy via this receipt to attend the meeting. **Shareholders, solicitors, entrusted agents and designated representatives should bring 【the original identity document with a photo】 for verification when attending the shareholders' meeting; if the legal person designates a representative to attend, the legal person must bring the appointment letter with the company's corporate seal.**
- VI. **If a shareholder solicits the proxies, the Company will prepare a summary form of solicitor solicitation information and disclose it on the website of the Securities and Exchange Commission (URL: <https://free.sfi.org.tw>) before May 19, 2025. Should investors wish to make an enquiry, you can go directly to the “Free Enquiry System for Proxy Forms” by typing in your enquiry criteria.**
- VII. **Shareholders may exercise their voting rights electronically at the Annual General Shareholders' Meeting from May 20, 2025 to June 16, 2025 by accessing the “Shareholder e-Voting System” website of Taiwan Depository and Clearing Corporation and following the relevant instructions. [URL: <https://stockservices.tdcc.com.tw>].**
- VIII. **The institution conducting statistics and verification for the proxies for the Company's shareholders' meetings, is Shareholder Affairs Agency Department, President Securities Corporation.**

- IX. If there are any matters that should be listed and described in the main content of the convening as described under Section 172 of the Company Act, please access the website of the Market Observation Post System (URL: <https://mops.twse.com.tw>): Please click on Basic Information / Electronic Books / Financial Reports and Shareholders' Meetings, enter the Company's stock code "6692" and the year "2025" and select "Reference to Motions" or "Supplementary Information for Handbooks and Meetings."
- X. **The company will upload the uninterrupted audio and video recording of the whole process after Annual General Shareholders' Meeting. Welcome to watch it on the company's official website: Home/Investors Relations/Shareholders' Meeting Information.(URL:<https://acmepointes.com/revenue-overview/shareholders-meeting-information/?lang=en>).**

XI. Please take action accordingly.

Yours sincerely,

**Board of Directors,
AcmePoint Energy Services Co., Ltd.**