

**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**  
**(Summary Translation)**

The 2025 Annual General Shareholders' Meeting (the "Meeting") of Apacer Technology Inc. (the "Company") will be convened at 9:00 a.m., Thursday, May 22, 2025 at 1F, No. 32, Zhongcheng Road, Tucheng District, New Taipei City (APACER TECHNOLOGY INC.)

Meeting Manner: Physical shareholders' meeting

The agenda for the Meeting is as follows:

**I. Reports**

- (I) 2024 Business Report of the Company
- (II) 2024 Audit Committee's Review Report of the Company
- (III) 2024 Earnings Distribution Report of the Company
- (IV) Report on the distribution of cash dividends from capital surplus.
- (V) 2024 Employee and Director Remuneration Allocation Report of the Company

**II. Elections**

**III. Proposals and Discussion**

- (I) The Company's 2024 business report and financial statements.
- (II) Amendments to the Company's Articles of Incorporation.
- (III) To approve the issuance of employee restricted stock awards for year 2025.

**IV. Extempore Motions**

**V. Adjournment**

Board of Directors  
Apacer Technology Inc.