

**All-Ring Tech CO., Ltd.**  
**Meeting Notice of**  
**2024 General Shareholders' Meeting**

1.The 2024 General Shareholders' Meeting ("the Meeting") will be held on June 18 2024, at 9:00am, at No.23, Luke 5th Rd., Lujhu Dist., Kaohsiung City. The key items to be addressed in the meeting are as follows:

(1) Report Items :

- (I) 2023 Business Report.
- (II) Review Report of Audit Committee.
- (III) Report on the Company's distribution of compensation to its directors and employees of 2023.
- (IV) Report the status of remunerations for individual board of directors members of 2023.
- (V) Execution Status of Repurchasing Treasury Stocks.
- (VI) The Status of Endorsements and Guarantees.
- (VII) Information on Investments in Mainland China.
- (VIII) The status of the common stocks transferred from the 4st Domestic Unsecured Convertible Bond °

(2) Ratification Items :

- (I) Approval of 2023 Business Report and Financial Statements.
- (II) Approval of 2023 Profit Distribution.

(3) Discussion Items :

- (I) Cash dividends from Additional Paid-In Capital.
- (II) Approved amendments of "Regulations Governing the Acquisition and Disposal of Assets.

(4) Extemporary Motions

2.Shareholder Dividends to be distributed :

Appropriations of earnings in cash dividends to shareholders is NT\$ 1.067 per share and cash dividends distributed from retained earnings. Total amount of cash dividends to shareholders is NT\$ 87,000,000. Any dividend less than NT\$1 rounds down to zero. The total rounded off amounts, are accounted as other income in the Company's financial statements.

3.Cash dividends from Additional Paid-In Capital.

Appropriations cash dividends to shareholders is NT\$ 0.533 per share and cash dividends distributed from Additional Paid-In Capital. Total amount of cash dividends to shareholders is NT\$ 43,500,000. Any dividend less than NT\$1 rounds down to zero. The total rounded off amounts, are accounted as other income in the Company's financial statements.

4.In accordance with Article 165 of the Company Law, the transfer of shares will be suspended during the period of April 20, 2024 to June 18, 2024.

5.In addition to a public announcement, a meeting notice and proxy statement has been mailed to you. If you wish to attend the meeting in person, please fill out the Personal Attendance Notice and the Attendance Signature Card and bring these two forms with you and appear at the Meeting at the time and place mentioned above. If you would like to assign a proxy to represent you at the Meeting, please fill out the Proxy Statement and the Signature Card, and mail them back to All-Ring Tech CO., Ltd.. Once the signatures on the forms have been verified, the Signature Card will be stamped and returned and the shareholder or the shareholder's representative will then be authorized to attend the Meeting.

6.If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website (<https://free.sfi.org.tw>) no later than May 15,2023. Shareholders can obtain information on the “Free proxy disclosure & related information system.”

7.Shareholders may exercise his/her voting rights through electronic votes at the STOKEVOTE platform (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) during the period from May 18, 2024 to June 15, 2024.

8.The statistical verification agency for the proxy form of the company's shareholders' meeting is the Stock Agency Department of Uni-President Securities Co., Ltd.

9.If the Company decides to hold a meeting under Article 172 of the Company Law,electronic files will be posted to the Market Observation Post System at<https://emops.twse.com.tw>. Please select “Shareholders’ Meetings” under the “Electronic Books” tab, enter the year, and click “GO” to find the meeting filescorresponding to Company code.

10.Please be advised of the aforementioned.

Sincerely,

The Board of Directors

All-Ring Tech CO., Ltd.

Attachment 1

All-Ring Tech CO., Ltd.

Directors and Independent Directors Candidates List

Type	Name
Directors	Ching-Lai Lu
Directors	Cheng-En Ou
Directors	Li Chiao Investment Co., Ltd. Director Representative : Yu-Ru Chong
Directors	Jincheng Investment Ltd. Director Representative : Ching-Hsu Tsai
Directors	Ching-Han Chiu Huang
Directors	Chien-Chang Chen
Independent Director	Ming-Hsien Li
Independent Director	Cho-Hua Kuang
Independent Director	Huan-Ming Chou