

# **ACE PILLAR CO., LTD.**

## **Meeting Notice of 2024 Annual General Shareholders' Meeting (Translation)**

The 2024 Annual General Shareholders' Meeting will be held at 9:00 a.m. on Tuesday, May 28, 2024 at 25F., No. 558, Zhongyuan Rd., Xinzhuang Dist., New Taipei City, Taiwan (R.O.C.)

Agenda:

### **I. Report Items**

- (1) To report the business of 2023.
- (2) Audit Committee's review report.
- (3) To report the cash dividends distribution of 2023 earnings.

### **II. Recognition and Discussion Items**

- (1) To accept 2023 Business Report and Financial Statements.
- (2) To accept the proposal for the distribution of 2023 earnings.
- (3) To lift non-competition restrictions on current directors and their representatives.

### **III. Extraordinary Motions**

### **IV. Meeting Adjourn**

Sincerely,

Board of Directors

ACE PILLAR CO., LTD.

This English version is a translation based on the original Chinese version. Where any discrepancy arises between those two versions, the Chinese version shall prevail.