

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

## **Meeting Notice of 2025 Annual General Shareholders' Meeting (Translation)**

The 2025 Annual General Shareholders' Meeting will be held at 9:00 a.m. on Friday, May 23, 2025 at No. 67, Sec. I, Guangfu Rd., Sanchong Dist., New Taipei City, Taiwan. (ZHEN-HAO Hotel) Registration begins at 8:30 a.m., and the agenda is as follows:

### **I. Report Items**

- (1) To report the business of 2024.
- (2) Audit Committee's review report.
- (3) To report the distribution of employees' and directors' remuneration of 2024.
- (4) To report the cash dividends distribution of 2024 earnings.
- (5) To report the Issuance of the Second Unsecured Convertible Corporate Bonds.

### **II. Election Items :To elect nine directors (including three independent directors)**

### **III. Recognition and Discussion Items**

- (1) To recognize the 2024 Business Report and Financial Statements.
- (2) To recognize the proposal for the distribution of 2024 earnings.
- (3) To approve the amendment to the Articles of Incorporation.
- (4) To lift non-competition restrictions on newly-elected directors and their representatives.

### **IV. Extraordinary Motions**

### **V. 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.