

# Advanced Ceramic X Corporation

## 2021 Annual General Shareholders' Meeting Notice

### (Summary Translation)

The 2021 Annual General Shareholders' Meeting (the "Meeting" ) of Advanced Ceramic X Corporation (the "ACX" ) will be convened at 9:00 a.m., Wednesday, June 16, 2021 at ACX's Conference Hall (located at No.165, Hanyang Road, Hsinchu Industrial Park, Hukou Township, Hsinchu County, Taiwan)

If a change in meeting venue is warranted due to COVID-19 epidemic prevention reasons, we will make the related public announcements on ACX's website and Market Observation Post System.

The agenda for the meeting is as follows:

#### 1. Report Items

- 2020 Business Report
- Audit Committee's Review Report of 2020
- Distribution of directors' and employees' compensation in 2020
- Amendments of Codes of Ethical Conduct

#### 2. Approval Items

- To accept 2020 business report and financial statements
- To approve the proposal for distribution of 2020 earnings (see also item 5)

#### 3. Discussion Items

- Amendments of Rules for Election of Directors

#### 4. Extraordinary Motions

#### 5. The major items of the proposal for distribution of 2020 profits adopted at Board of Directors meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$745,374,960. Each common shareholder will be entitled to receive a cash dividend of NT\$10.80 per share (based on the total outstanding shares as of December 31, 2020). The record date will be decided by the Chairman of the Board of Directors.

Board of Directors

Advanced Ceramic X Corporation