

## Today's Information

Provided by: Advanced Ceramic X Corporation

SEQ_NO	3	Date of announcement	2022/02/22	Time of announcement	18:29:36
Subject	ACX Board of directors approved the convening of the 2022 Annual General Shareholder's Meeting				
Date of events	2022/02/22	To which item it meets	paragraph 17		

Statement	<p>1.Date of the board of directors resolution: 2022/02/22</p> <p>2.General shareholders' meeting date: 2022/06/17</p> <p>3.General shareholders' meeting location: No.16, Tzu Chiang Road, Hsinchu Industrial Park, Hsinchu County, Taiwan</p> <p>4.Cause for convening the meeting I.Reported matters: (1)2021 business report (2)Audit Committee's review report of 2021 (3)Distribution of directors' and employees' compensation in 2021 (4)Amendments of Corporate Social Responsibility Practice Principles</p> <p>5.Cause for convening the meeting II.Acknowledged matters: (1)To accept 2021 business report and financial statements (2)To approve the proposal for distribution of 2021 earnings</p> <p>6.Cause for convening the meeting III.Matters for Discussion: (1)To approve the amendment to Procedures for Acquisition or Disposal of Assets (2)To lift non-competition restrictions on newly elected board members</p> <p>7.Cause for convening the meeting IV.Election matters: To elect ten directors (including four independent directors) being the ninth term of directors</p> <p>8.Cause for convening the meeting V.Other Proposals: None</p> <p>9.Cause for convening the meeting VI.Extemporaneous Motions: None</p> <p>10.Book closure starting date: 2022/04/19</p> <p>11.Book closure ending date: 2022/06/17</p> <p>12.Whether to announce proposal for profit distribution or loss off-setting in "Status of dividend distribution" section of MOPS: Yes</p> <p>13.Please explain the reason for not announcing proposal for profit distribution or loss off-setting: N/A</p> <p>14.Any other matters that need to be specified: None</p>
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