

**Advanced Ceramic X Corporation**  
**2022 Annual General Shareholders' Meeting Notice**  
**(Summary Translation)**

- (1) During COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform to exercise their voting rights. (STOCKVOTE platform: <https://www.stockvote.com.tw>). Shareholders attending the meeting in person shall bring and wear their own masks at all times and agree to have their temperatures taken. A shareholder would not be allowed to enter into the meeting venue should he/she attends the meeting without wearing a mask or his/her forehead temperature reaches 37.5 °C or ear temperature reaches 38 °C based on two consecutive measurements.
- (2) If a change in meeting venue is needed due to the epidemic, we will make the related public announcements on Market Observation Post System (MOPS). (MOPS's website: <https://mops.twse.com.tw>)

A. The 2022 Annual General Shareholders' Meeting (the "Meeting") of Advanced Ceramic X Corporation (the "ACX") will be convened at 9:00 a.m., Friday, June 17, 2022 at ACX's Conference Hall (located at No.16, Tzu Chiang Road, Hsinchu Industrial Park, Hukou Township, Hsinchu County, Taiwan)

B. The agenda for the Meeting is as follows:

(a) Report Items

- 2021 Business Report
- Audit Committee's Review Report of 2021
- Distribution of directors' and employees' compensation in 2021
- Amendments of Corporate Social Responsibility Practice Principles

(b) Approval Items

- To accept 2021 business report and financial statements
- To approve the proposal for distribution of 2021 earnings

(c) Election Items

- To elect ten directors (including four independent directors) being the ninth term of directors

(d) Discussion Items

- To approve the amendment to Procedures for Acquisition or Disposal of Assets
- To lift non-competition restrictions on newly elected board members

(e) Extraordinary Motions

C. The major items of the proposal for distribution of 2021 profits are as follows:

Cash dividends to common shareholders: Totaling NT\$552,129,600. Each common shareholder will be entitled to receive a cash dividend of NT\$8 per share (based on the total outstanding shares as of December 31, 2021). The record date will be decided by the Chairman of the Board of Directors. In the event that the number of the Company's issued and outstanding shares changes, the Chairman will adjust the dividend amount per share as authorized by the Board of Directors.

- D. There will be an election for ten directors (including four independent directors) at the Meeting.
- (a) Director Candidates: Shuang De Investment Corp., Kuo Chia Fu Investment Corp., Hsin Chang Construction Corp., Lin Li Construction Corp., Johanson Technology Inc., Scientific Components Corp.
  - (b) Independent Director Candidates: Shiuh-Kao Chiang, Shang-Min Chin, Chiu-Feng Lien, Yu-Hui Ning.
  - (c) For other relevant information relating to the candidates, please refer to the MOPS website.  
(<https://mops.twse.com.tw>)
- E. To approve the removal of the non-competition restrictions on newly elected board members under Article 209 of the Company Act, please refer to the MOPS website (<https://mops.twse.com.tw>)
- F. Please refer to the website of MOPS at (<https://mops.twse.com.tw>) for essential contents of items specified under Article 172 of the Company Act.
- G. According to the provisions of Article 165 of the Company Law, from April 19, 2022 to June 17, 2022, the registration of the shareholders' roster will be stopped.
- H. If a proxy is solicited by the shareholder(s), ACX is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later than May 17, 2022. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (<https://free.sfi.org.tw>). The Transfer Agency Department of Taishin Securities Co., Ltd is the proxy tallying and verification institution for this Meeting.
- I. One copy of the attendance notification form and proxy form are attached to this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and submit it to the check-in desk on the day of the meeting. If an agent is entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of Taishin Securities Co., Ltd at least 5 days prior to the day of the meeting so that the sign-in cards can be sent to the agent accordingly.
- J. Shareholders may exercise their voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 18, 2022 to June 14, 2022.
- K. Shareholders attending the meeting in person shall bring identification documents, bring and wear their own masks at all times.

Board of Directors

Advanced Ceramic X Corporation