

Today's Information

Provided by: Advanced Ceramic X Corporation

SEQ_NO	3	Date of announcement	2023/02/21	Time of announcement	17:46:32
Subject	ACX Board of directors approved the convening of the 2023 Annual General Shareholder's Meeting				
Date of events	2023/02/21	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors resolution: 2023/02/21</p> <p>2.General shareholders' meeting date: 2023/06/07</p> <p>3.General shareholders' meeting location: No.16, Tzu Chiang Road, Hsinchu Industrial District, Hsinchu Hsien, Taiwan</p> <p>4.Shareholders meeting will be held by means of (physical shareholders meeting/ visual communication assisted shareholders meeting / visual communication shareholders meeting): Physical shareholders meeting</p> <p>5.Cause for convening the meeting I.Reported matters: (1) 2022 business report (2) Audit Committee's review report of 2022 (3) Distribution of directors' and employees' compensation in 2022</p> <p>6.Cause for convening the meeting II.Acknowledged matters: (1) To accept 2022 business report and financial statements (2) To approve the proposal for distribution of 2022 earnings</p> <p>7.Cause for convening the meeting III.Matters for Discussion: None</p> <p>8.Cause for convening the meeting IV.Election matters: None</p> <p>9.Cause for convening the meeting V.Other Proposals: None</p> <p>10.Cause for convening the meeting VI.Extemporany Motions: N/A</p> <p>11.Book closure starting date: 2023/04/09</p> <p>12.Book closure ending date: 2023/06/07</p> <p>13.Any other matters that need to be specified: None</p>				