

Today's Information

Provided by: Advanced Ceramic X Corporation

SEQ_NO	3	Date of announcement	2024/02/27	Time of announcement	18:08:09
Subject	ACX Board of directors approved the convening of the 2024 Annual General Shareholder's Meeting				
Date of events	2024/02/27	To which item it meets	paragraph 17		

Statement

- 1.Date of the board of directors resolution: 2024/02/27
- 2.General shareholders' meeting date: 2024/06/14
- 3.General shareholders' meeting location:
No.165, Hanyang Road, Hsinchu Industrial District, Hsinchu Hsien, Taiwan
- 4.Shareholders meeting will be held by means of (physical shareholders meeting/ visual communication assisted shareholders meeting / visual communication shareholders meeting):
Physical shareholders meeting
- 5.Cause for convening the meeting I.Reported matters:
 - (1) 2023 business report
 - (2) Audit Committee's review report of 2023
 - (3) Distribution of directors' and employees' compensation in 2023
- 6.Cause for convening the meeting II.Acknowledged matters:
 - (1) To accept 2023 business report and financial statements
 - (2) To approve the proposal for distribution of 2023 earnings
- 7.Cause for convening the meeting III.Matters for Discussion: None
- 8.Cause for convening the meeting IV.Election matters: None
- 9.Cause for convening the meeting V.Other Proposals: None
- 10.Cause for convening the meeting VI.Extemporary Motions: N/A
- 11.Book closure starting date: 2024/04/16
- 12.Book closure ending date: 2024/06/14
- 13.Any other matters that need to be specified: None