

# Advanced Ceramic X Corporation

## 2024 Annual General Shareholders' Meeting Notice

### (Summary Translation)

A. The 2024 Annual General Shareholders' Meeting (the "Meeting") of Advanced Ceramic X Corporation (the "ACX") will be convened at 9:00 a.m., Friday, June 14, 2024 at ACX's Conference Hall (located at No.165, Hanyang Road, Hsinchu Industrial District, Hsinchu Hsien, Taiwan)

B. The agenda for the Meeting is as follows:

(a) Report Items

- 2023 Business Report
- Audit Committee's Review Report of 2023
- Distribution of directors' and employees' compensation in 2023

(b) Approval Items

- To accept 2023 business report and financial statements
- To approve the proposal for distribution of 2023 earnings

(c) Extraordinary Motions

C. The major items of the proposal for distribution of 2023 profits are as follows:

Cash dividends to common shareholders: Totaling NT\$253,979,616. Each common shareholder will be entitled to receive a cash dividend of NT\$3.68 per share (based on the total outstanding shares as of December 31, 2023). 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. According to the provisions of Article 165 of the Company Law, from April 16, 2024 to June 14, 2024, the registration of the shareholders' roster will be stopped.

E. 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 14, 2024. 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.

F. 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.

G. Shareholders may exercise their voting rights through electronic votes at the eVoting platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 15, 2024 to June 11, 2024.

H. 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

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This is a translation of the notice for the 2024 Annual General Shareholders' Meeting of ACX. The translation is for reference only. If there is any discrepancy between the English version and Chinese version, the Chinese version shall prevail.