

Historical Information

Provided by: Advanced Ceramic X Corporation					
SEQ_NO	2	Date of announcement	2025/04/29	Time of announcement	16:11:47
Subject	ACX Board of directors approved the convening of the 2025 Annual General Shareholder's Meeting (New Motion)				
Date of events	2025/04/29	To which item it meets	paragraph 17		
Statement	<div>1.Date of the board of directors resolution: 2025/04/29</div> <div>2.General shareholders' meeting date: 2025/06/11</div> <div>3.General shareholders' meeting location: No.165, Hanyang Road, Hsinchu Industrial District, Hsinchu Hsien, Taiwan</div> <div>4.Shareholders meeting will be held by means of (physical shareholders meeting/ visual communication assisted shareholders meeting / visual communication shareholders meeting): Physical shareholders meeting</div> <div>5.Cause for convening the meeting I.Reported matters: (1) 2024 business report (2) Audit Committee's review report of 2024 (3) Distribution of directors' and employees' compensation in 2024</div> <div>6.Cause for convening the meeting II.Acknowledged matters: (1) To accept 2024 business report and financial statements (2) To approve the proposal for distribution of 2024 earnings</div> <div>7.Cause for convening the meeting III.Matters for Discussion: N/A To approve the amendment to Articles of Incorporation (New)</div> <div>8.Cause for convening the meeting IV.Election matters: To elect ten directors (including four independent directors) being the ten term of directors</div> <div>9.Cause for convening the meeting V.Other Proposals: N/A To lift non-competition restrictions on newly elected board members</div> <div>10.Cause for convening the meeting VI.Extemporary Motions: N/A</div> <div>11.Book closure starting date: 2025/04/13</div> <div>12.Book closure ending date: 2025/06/11</div> <div>13.Any other matters that need to be specified: None</div>				