

Advanced Ceramic X Corporation

2025 Annual General Shareholders' Meeting Notice

(Summary Translation)

A. The 2025 Annual General Shareholders' Meeting (the "Meeting") of Advanced Ceramic X Corporation (the "ACX") will be convened at 9:00 a.m., Wednesday, June 11, 2025 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

- 2024 Business Report
- Audit Committee's Review Report of 2024
- Distribution of directors' and employees' compensation in 2024

(b) Approval Items

- To accept 2024 business report and financial statements
- To approve the proposal for distribution of 2024 earnings

(c) Election Items

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

(d) Discussion Items

- To approve revisions of the Articles of Incorporation
- To lift non-competition restrictions on newly elected board members

(e) Extraordinary Motions

C. The major items of the proposal for distribution of 2024 profits are as follows:

Cash dividends to common shareholders: Totaling NT\$385,800,558. Each common shareholder will be entitled to receive a cash dividend of NT\$5.59 per share (based on the total outstanding shares as of December 31, 2024). 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, Chiu-Feng Lien, Yu-Hui Ning and Wei-Chiao Chen.
- (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 and Article 26-1 of the Securities and Exchange Act.
- G. According to the provisions of Article 165 of the Company Law, from April 13, 2025 to June 11, 2025, 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 9, 2025. 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 eVoting platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 12, 2025 to June 8, 2025.
- 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

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This is a translation of the notice for the 2025 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.