

Auden Techno Corp.

Meeting Notice of Annual General Shareholders' Meeting

(Summary Translation)

The 2023 Annual General Shareholders' Meeting (the "Meeting") of Auden Techno Corp. will be convened at 9:00 a.m., Tuesday, June 27th, 2023 at No.286, Section 1, Gaotiezhanqian W Rd, Zhongli District, Taoyuan City 320, Taiwan (R.O.C.)

1. The agenda for the Meeting is as follows:

I. Matters to Report

- (1) 2022 Business Report
- (2) 2022 Audit Committee's Review Report
- (3) The Status of Cash dividends for Distribution of 2022 Profits
- (4) The Status of Distribution Remuneration of Employees and Directors in 2022
- (5) Report to amendment to the "Ethical Corporate Management Best Practice Principles"
- (6) Report to amendment to the "Procedures for Ethical Management and Guidelines for Conduct"

II. Matters for Adoption

- (1) Adoption of the 2022 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2022 Profits

III. Matters for Discussion

- (1) Proposal for amendment of "Articles of Incorporation"
- (2) Proposal for amendment to the "Rules of Procedure for Shareholders Meeting"

IV. Questions and Motions

2. Shareholders may exercise their voting rights through the platform of Taiwan Securities Central Depository Co., Ltd.'s (<https://www.stockvote.com.tw>) during the period from May 28th, 2023 to June 24, 2023.

**Board of Directors
Auden Techno Corp.**