



Meeting Notice of Annual General Shareholder's Meeting (Summary Translation)

- The 2022 Annual General Shareholders' Meeting of ALi Corporation will be convened at the XUE XUE Institute(No. 207, Sec. 2, Tiding Blvd., Neihu Dist., Taipei City , Taiwan) at 9:00 a.m. on June 14, 2022.

The agenda for the meeting is as follows:

I. Report Matters:

1. 2021 Business Report
2. Audit Committee's Review Report
3. Report on the Implementation of 2021 Sound Business Plan
4. Report on the Execution of 2021 Private Placement for Common Stocks

II. Acknowledged Matters:

1. 2021 Business Report and Financial Statements
2. 2021 Deficit Compensation

III. Election Matters:

1. Election of the Directors

IV. Matters for Discussion:

1. Suspension of the Non-Competition Restrictions on the Directors of the Company
2. Private Placement for Common Stocks Cases
3. Amendment to the "Articles of Association"
4. Amendment to the "Procedures Governing the Acquisition and Disposition of Assets"

V. Extemporaneous Motions

- The Board of Directors has been approved a proposal of not distribute dividends.
- Please refer to the website (<http://mops.twse.com.tw>) for essential contents of items specified under Article 172 of the Company Act.
- One copy of the attendance notification form and proxy form will be attached to this meeting notice. If the shareholders will attend the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agents is entrusted to attend the meeting, the shareholders shall sign and 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 CTBC Bank at least 5 days prior to the day of the meeting. The signed proxy form will served as the sign-in card for agents to represent your vote at the meeting.

- If the proxy is solicited by the shareholders, ALi Corporation 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 13, 2022. Shareholders can obtain information on proxy solicitation firms from the “Free proxy disclosure & related information system” (<http://free.sfi.org.tw>), via the “proxy disclosure and meeting notices” search page.
- Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 15, 2022 to June 11, 2022.
- The Transfer Agency Department of CTBC Bank is the proxy tallying and verification institution for this annual general meeting.
- These regulations should be abided and applied.

Sincerely,

Board of Directors
ALi Corporation

Precautionary Measures to Prevent the Epidemic of Coronavirus Disease (COVID-19)

- I. The Company requests the cooperation from the shareholders in considering the approach of granting electronic votes through “electronic voting platform for shareholders’ meeting” on the website of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>).
- II. In case the shareholders plan to attend the meeting in person, please prepare and wear face masks at all times and cooperate with body temperature measurement. In this regards, shareholders without wearing face masks or having body temperature above 37.5 Celsius (forehead temperature) or 38 Celsius (ear temperature) measured twice consecutively are prohibited from entering into the meeting.
- III. If the Company decides to change the location of the meeting due to the impact of the epidemic of COVID-19, the relevant information will be announced accordingly.