

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

- The 2023 Annual General Shareholders' Meeting of ALi Corporation will be convened at the Xuexue Institute Building (No. 207, Sec. 2, Tiding Blvd., Neihu Dist., Taipei City) at 9:00 a.m. on June 16, 2023.

The agenda for the meeting is as follows:

### **I. Report Matters**

1. 2022 Business Report
2. Audit Committee's Review Report
3. Report on 2022 employees' compensation and remuneration to directors
4. Report on the Implementation of 2022 Sound Business Plan
5. Report on the Execution of 2022 Private Placement for Common Shares

### **II. Acknowledged Matters**

1. 2022 Business Report and Financial Statements
2. 2022 Earnings Distribution

### **III. Matters for Discussion**

1. Amendment to the "Articles of Association"
2. Private Placement for Securities Cases

### **IV. Extemporaneous Motions**

- 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 agent 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 serve 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 16, 2023.

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 17, 2023 to June 13, 2023.
- 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