

Stock Code : 6109

Atech OEM Inc.
2022 Annual
Shareholder's Meeting

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Atech OEM Inc.

2022 Annual shareholder's meeting agenda

Time : 9:00 a.m. ,May 17,2022

Place : 9F., No.135, Ln. 235, Baociao Rd., Sindian Dist., New Taipei City
23145, Taiwan (R.O.C.)

I. Call to Order

II. Chairperson Remarks

III. Report Item :

- (1) To report the business of 2021
- (2) 2021 the Audit Committee Report
- (3) Implementation of Investments in the PRC
- (4) The status of Endorsement and guarantee and funding loans to others
- (5) To report sound business plan.

IV. Proposed Resolutions and Discussion :

- (1) To accept 2021 Business Report and Financial Statements ,consolidated financial statements and individual financial statements
- (2) To approve 2021 appropriation of loss
- (3) To approve capital reduction for cover accumulated deficits.
- (4) Amendment to the Processing Procedures for the Acquisition and

Disposal of Assets.

(5) Amendment to the Operational Procedures for Loaning Funds to Others.

(6) Amendment to the Operational Procedures for Endorsements / Guarantees for Others.

(7) Release the Prohibition on Directors from Participation in Competitive Business.

V. Extempore Motions

VI. Meeting Adjourned

【 Report Item 】

(1) To report the business of 2021

(2) 2021 the Audit Committee Report

(3) Implementation of Investments in the PRC

(4) The status of Endorsement and guarantee and funding loans to others

(5) To report sound business plan.

【 Proposed Resolutions and Discussion 】

Proposal 1: (Proposed by the Board)

To accept 2021 Business Report and Financial Statements

Explanatory Notes :

- 1.The business operation report of Year 2021 and financial statements as of December 31 have been audited by the Company's auditing CPAs.
- 2.Supervisors of the Company have reviewed accepted the Business Report and the audited Financial Statements for the year ended, December 31, 2021.
- 3.Please approve.

Resolution :

Proposal 2: (Proposed by the Board)

To approve 2021 the appropriation of loss

Explanatory Notes :

- 1.The company's after-tax loss for 2021 is NT \$ 82,359,833.
- 2.Please approve.

Resolution :

Proposal 3: (Proposed by the Board)

To approve capital reduction for cover accumulated deficits.

Explanatory Notes :

- 1.In order to strengthen the financial structure, increase the net value per share and meet the needs of the company's future operation and development, it is planned to reduce capital to make up for losses.
- 2.Capital reduction amount : NT \$ 50,000,000.

3.Reduce the number of shares : 5,000,000 shares,and NT \$10 per share.

4.Capital reduction ratio : 8.417449%

5.Paid-in capital after capital reduction amount : NT \$ 544,004,140,and

NT \$10 per share. The issued shares are 54,400,414 shares.

Resolution :

Proposal 4: (Proposed by the Board)

Amendment to the Processing Procedures for the Acquisition and

Disposal of Assets

1. the amendments are to comply with the company's practical needs and related laws and regulations and amend the the Processing Procedures for the Acquisition and Disposal of Assets.
2. Please refer to the Attachment 9 for “Comparison Table for the Amendments Processing Procedures for the Acquisition and Disposal of Assets.
3. Please approve.

Resolution :

Proposal 5: (Proposed by the Board)

Amendment to the Operational Procedures for Loaning Funds to Others

1. the amendments are to comply with the company's practical needs and related laws and regulations and amend the Operational Procedures for Loaning Funds to Others.

2. Please refer to the Attachment 10 for “ Comparison Table for Amendment to the Operational Procedures for Loaning Funds to Others.
3. Please approve.

Resolution :

Proposal 6: (Proposed by the Board)

Amendment to the Operational Procedures for Endorsements
Guarantees for Others

1. the amendments are to comply with the company's practical needs and related laws and regulations and amend the Operational Procedures for Endorsements / Guarantees for Others.
2. Please refer to the Attachment 11 for “ Comparison Table for Amendment to the Operational Procedures for Endorsements Guarantees for Others.
3. Please approve.

Resolution :

Proposal 7: (Proposed by the Board)

Release the Prohibition on Directors from Participation in Competitive
Business

1. Pursuant to Article 209 of the Company Act: ” A director who carries out actions which are within the Company’ s business scope whether for himself or for others shall explain key contents of his

actions at the Shareholders' Meeting and obtain shareholders' approval for such actions."

2. The Company proposes to the Shareholders' Meeting to release, the prohibition on newly-elected Directors who carry out other businesses similar to that of the Company.
3. Please approve.

Resolutions :

【Extempore Motions】

【Meeting Adjourned】