

Notice
of
Annual General Shareholders' Meeting
(Summary Translation)

I. The 2023 Annual General Shareholders' Meeting (the "Meeting") of Atech OEM Inc. (the "Company") will be held at 9:00 a.m. on Thursday, May 30, 2023 at 9F., No.135, Ln. 235, Baociao Rd., Sindian Dist., New Taipei City 23145, Taiwan (R.O.C.)

II. The agenda for the Meeting is as follows:

(1) Report Item:

1. To report the business of 2022
2. 2022 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 2022 status of distribution of compensation of employee and directors and supervisors
6. The status report on the execution of the sound operation plan
7. To report 2022 surplus distribution cash dividend

(2) Proposed Resolutions and Discussion:

1. To accept 2022 Business Report and Financial Statements
2. To approve the proposal for distribution of 2022 profits
3. Amendment to the Operational Procedures for Loaning Funds to Others.
4. Amendment to the Election Measures for Directors.
5. Re-election of directors.
6. Release the Prohibition on Directors from Participation in Competitive Business.

(3) Extempore Motions

III. The 2022 surplus distribution plan has been passed by the resolution of the board of directors, and the cash dividend will be distributed at NT\$0.55 per share.

IV. It is hereby proposed in this Annual General Shareholders' Meeting to release the Company's directors from the non-competition restrictions under Article 209 of the Company Act. The details of the overlapping duties of the newly elected directors will be provided when the proposal is submitted for resolution before the Annual General Shareholders' Meeting.

V. Share transfer registration is temporarily ceased from April 1, 2023 to

May 30, 2023.

Board of Directors

Atech OEM Inc.