



Aopen Incorporated (the “Company”)

NOTICE

This Notice is given that the 2023 General Shareholders’ Meeting (the “GSM”) of the Company will be held in ACER Building located at 1F, No.88, Sec. 1 Xintai 5th Road, Xizhi, New Taipei City on June 16th, 2023 at 9:00 am Taiwan time to ratify, discuss and vote on the agenda (the “Agenda”) indicated below, and the registration will be started at 8:30 am. In accordance with relevant regulations, the share transfer registration will be suspended from April 18th 2023 to June 16th 2023 (“book closure period”). The Agenda of 2023 GSM is the following:

AGENDA

1. Report Items

- (1) Business Report for the Year 2022
- (2) Audit Committee’s Review Report
- (3) Report on Execution of Employees' Profit Sharing Bonus 、 Board Directors’ Compensation and the Distribution of Cash Dividend for the year 2022

2. Election Matters:

To Elect Seven Directors (including Four Independent Directors) of the Company

3. Proposed Items for Ratification and Discussion

- (1) Ratification Proposal of the Financial Statements 、 Business Report and the Proposal for Profit & Loss Appropriation for the year 2022
- (2) Proposal of the Amendments to "Articles of Incorporation"
- (3) To Release Non-Compete Restrictions on Newly-Elected Directors and their Representatives

4. Extemporary Motions

Enquiries:

Company website: <http://www.aopen.com>

AOPEN Incorporated

221, 新北市新台五路一段88號9樓 (東方科學園區D棟9樓) 9F, No. 88, Sec. 1, Xintai 5th Rd, Xizhi Dist., New Taipei City 221, Taiwan (R.O.C)

TEL: +886 2 7710 1195 FAX: +886 2 7710 1187

www.AOPEN.com