

ASSOCIATED INDUSTRIES CHINA, INC.
Notice of 2023 Annual General Shareholders' Meeting
(Summary Translation)

Time: 09:00 am, June 20th, 2023(Tuesday)

Location: 4F., Building E, No.19-11, Sanchong Rd., Nangang Dist., Taipei City
115, Taiwan (R.O.C.)

Meeting Agenda:

1. Report

- (1) 2022 Business Report
- (2) 2022 Audit Committee's Review Report
- (3) 2022 distribution of remuneration to employees and directors.
- (4) 2022 Director's Remuneration Report
- (5) Status of Loaning Funds to Others of 2022
- (6) Status of Endorsement and Guarantee of 2022
- (7) Status of Trading Derivatives of 2022

2. Adoption

- (1) The Company's 2022 business report and financial statements
- (2) The Company's 2022 Deficit Compensation

3. Extraordinary Motion

Board of Directors
Associated Industries China, Inc.