



Meeting Notice of Annual General Shareholders' Meeting

(Summary Translation)

The 2023 Annual General Shareholders' Meeting (the "Meeting") of ATEN International Company, Ltd. (the "Company") will be convened at 9:00 a.m., on Thursday, June 15, 2023 at ATEN Headquarter (5F., No.125, Sec. 2, Datong Rd. Sijhih District., New Taipei City, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2022 Business Report
- (2) 2022 Audit Committee's Review Report
- (3) 2022 Employees' Compensation and Directors' Remuneration Report
- (4) 2022 Distribution of Cash Dividends from Profits Report

II. Adoption Matters

- (1) Adoption of the Fiscal 2022 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2022 Profits

III. Election of Directors

IV. Discussion

- (1) Amendment to Rules of Procedure for Shareholders' Meetings
- (2) To Release the Prohibition on Directors from Participation in Competitive Business

V. Questions and Motions

2. The major item of the fourth quarter of 2022 earnings distribution adopted at the meeting of the Board of Directors is as follows:

Proposal to appropriate NT\$394,254,848—from the distributable earnings as cash dividends at NT\$3.3 /each share.

3. (1)To elect ten directors (including four independent directors)

(2)The nominated candidates for directors including Sun-Chung Chen, Shang-Jen Chen, Yung-Da Lin, Shiu-Ta Liao, Se-Se Chen, Chen-Lin Kuo, and independent directors including Chung-Jen Chen, Chun-Chung Chen, Wei-Jen Chu, and Ching-Jen Chang, respectively.

(3) Please refer to MOPS for the details of the nominated candidates' education and main working experience.(<http://mops.twse.com.tw/>)

4. In accordance with the stipulations of the Company Act, Article 172, its main content shall be described on the Market Observation Post System; for inquiries, please visit the website at <http://mops.twse.com.tw>



5. Enclosed find 1 Attendance Card and 1 Proxy Form. For shareholders who decide to attend in person, please sign or affix your seal to the Attendance Card and bring it to the venue on the day of the meeting for registration (there is no need to mail it). For shareholders attending by proxy, please sign or affix your seal to the Proxy Form, fill in the proxy's name and address yourself, and mail the form to the Company's stock transfer agent (CTBC Bank Transfer Agency Department) no later than 5 days before the meeting so that the proxy's registration card can be issued.
6. Should any shareholder solicit a proxy, the Company shall compile their solicitation information into a summary chart and post it to the Securities & Futures Institute website on May 15, 2023. Interested shareholders may visit the site directly at <https://free.sfi.org.tw> "Free Proxy Inquiry System" to input their query.
7. Voting rights for this shareholders meeting may be exercised electronically. The voting shall take place from May 16, 2023 through June 12, 2023. Please visit the Taiwan Depository & Clearing Corporation's "Electronic Voting Platform for Shareholders Meetings" at <https://www.stockvote.com.tw> and follow the instructions to vote.
8. The counting and verification organization for this shareholders meeting's proxies is the CTBC Bank Transfer Agency Department.
9. Shareholders are requested to take note and act accordingly.
Sent to:
Company Shareholders

Board of Directors
ATEN International Co., Ltd.