



Meeting Notice of Annual General Shareholders' Meeting

(Summary Translation)

The 2022 Annual General Shareholders' Meeting (the "Meeting") of ATEN International Company, Ltd. (the "Company") will be convened at 9:00 a.m., on Friday, June 17, 2022 at ATEN Headquarter Museum (4F., 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) 2021 Business Report
- (2) 2021 Audit Committee's Review Report
- (3) 2021 Employees' Compensation and Directors' Remuneration Report
- (4) 2021 Distribution of Cash Dividends from Profits Report

II. Adoption Matters

- (1) Adoption of the Fiscal 2021 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2021 Profits

III. Discussion

- (1) Amendment to Articles of Incorporation
- (2) Amendments to Procedures of Acquisition or Disposal of Assets

IV. Questions and Motions

2. The major item of the fourth quarter of 2021 earnings distribution adopted at the meeting of the Board of Directors is as follows:

Proposal to appropriate NT\$346,466,381—from the distributable earnings as cash dividends at NT\$2.9 /each share.

3. Shareholders can make use of electronic voting through STOCKVOTE platform to exercise their voting rights between May 18, 2022 to June 14, 2022. (STOCKVOTE platform: <http://www.stockvote.com.tw>)

Board of Directors
ATEN International Co., Ltd.