

Action Electronics Co., LTD.

Agenda of 2022 Annual Meeting of Shareholders

Meeting convening method:physical shareholder'Meeting

Meeting Time : 9:00 am on June 24(Friday) ,2022

Please: No. 198, Zhongyuan Rd., Zhongli Dist., Taoyuan City ..

1. Call the meeting to order
2. Opening remarks by the chairman
3. Report items:
 - I、 Company reports:
 - (1) 2021 Business report .
 - (2) 2021 Audit Committees' Review Report.
 - (3) 2021 distributable compensation for employees and directors.
 - (4) Total endorsements/guarantees provided by the Company.
- 2、 **Proposals**
 - (1) 2021 Company's business reports and financial statements.
 - (2) 2021 Earning Distribution Proposal.
- 3、 **Discussion**
 - (1) Amendment to the Company's "Procedure for Acquisition Or Disposal of Assets"
- 4、 **Questions and Motions**
- 5、 **Adjournment**