

# **Action Electronics Co., LTD.**

## **Agenda of 2023 Annual Meeting of Shareholders**

**Time of Meeting: 9:00 am on June 26 (Monday) ,2023**

**Location of Meeting:: 2F., No. 7, Wenxin St., Luzhu Dist., Taoyuan City  
(Physical Shareholders Meeting)**

### **I 、 Report items:**

- (1) 2022 Business reports.
- (2) Audit Committee's report for 2022 audited financial reports.
- (3) 2022 distributable compensation for employees and directors.
- (4) Total endorsements/guarantees provided by the Company.

### **2、 Ratification items**

- (1) 2022 Company's business reports and financial statements.
- (2) 2022 Earning Distribution of Proposal.

### **3、 Discussion items**

- (1)To amend the Articles of Incorporation.
- (2)To amend the rules for election of directors.
- (3)To amend the Procedures for Acquisition or Disposal of Assets.

### **4、 Election items**

- (1)Re-elections of every director and independent director of the board.

### **5、 other matter.**

- (1)Discussion to approve the lifting of non-competition restrictions for Directors.

### **6、 Questions and Motions.**

### **7、 Adjournment**

Period of suspension of share registration: 2023/04/28~2023/06/26