



亞泰金屬工業股份有限公司

Asia Metal Industries, Inc.

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Notice of 2024 Annual Ordinary Shareholders' Meeting

- I. The Company will be scheduled on June 25, 2024 (Tuesday) at 10:00 am (registration time for accepting shareholders is 9:30 am, and registration will be completed at the meeting venue), 3F, No. 398, Minquan Road, Zhongli District, Taoyuan City (Hotel Kuva Chateau) to hold the 2024 General meeting of shareholders.
Conference contents:
(1) report items:
1. The Company's 2023 Annual Business Report.
2. The Board of Auditors examined the report on the 2023 statement of accounts.
3. The 2023 Annual Employees and Directors Remuneration Distribution Report.
4. The 2023 Distribution of Surplus Cash Dividend Situation Report.
5. The company domestic first secured convertible execution situation report.
6. Revised report on "Rules of Procedure of the Board of Directors."
(2) Matters for Recognition:
1. The 2023 Annual Business Reports and Financial Statements.
2. The 2023 Surplus Distribution Plan.
(3) Incidental motion.
- II. The main contents of dividend distribution: NT \$53,768,354 cash dividend, with 2 NT dollars per share.
- III. One copy of the attendance card and power of attorney. If you decide to attend the meeting in person, please sign or stamp on the Attendance Card and bring it to the meeting hall on the day of the meeting. If you entrust an agent to attend the meeting, please sign or stamp by yourself on the power of attorney and fill in the name and address of the agent in person and send it to the stock agent of the Company five days before the meeting: Stock Agency Department, Yuanta Securities Co., Ltd. (B1, No. 210, Sec. 3, Chengde Road, Datong District, Taipei 103432), for the purpose of sending attendance cards to entrusted agents.
- IV. The statistical verification agency of the Company's proxy is the Stock Agency Department of Yuanta Securities Co., Ltd.
- V. If there is a proxy solicitation, the Company will make a summary form of solicitation information and post it on the SFS website on 24 May 2024. If investors wish to inquire, they can directly type in the website: <https://free.sfi.org.tw> to the "Free Proxy Inquiry System" and enter the query conditions.
- VI. The main contents of the shareholders' meeting, if there are matters stipulated in Article 172 of the Company Law, except listed in the call notice, the main contents of the shareholders' meeting, please visit the Open Information Observatory (Website: <https://mops.twse.com.tw>), click on "Basic Information/e-book/Annual Report and relevant Information of shareholders' meeting (including information on depositary receipts)/ Reference materials for motions of shareholders' meeting (or Manuals of Proceedings and Supplementary information of meetings)".

VII. The shareholders of this shareholders' meeting can exercise their voting rights by electronic means, and the exercise period is from May 26, 2024 to June 22, 2024. Please also log in to the e-ticket platform of Taiwan Central Depository and Clearing House Co., Ltd., and operate it according to relevant instructions. (Website: <https://stockservices.tdcc.com.tw>)

Sincerely
The Board of Directors of Asia Metal Industries, Inc.