

**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**  
**(Summary Translation)**

The 2023 Annual Shareholders' Meeting (the "Meeting") of **APCB INC.** (the "Company") will be convened at 9:00 a.m., Wednesday, June 14, 2023 at Kun Lun park activity center (No.240, Sec. 3, Dagan Rd., Banqiao Dist., New Taipei City 220, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2022 Business Report
- (2) 2022 Audit Committee Report
- (3) The Status of Endorsement and Guarantee
- (4) The Status of Loaning Funds
- (5) Implementation of Investments in the PRC
- (6) 2022 employees' profit sharing bonus and compensation of directors
- (7) Amendment to the Rules of Procedure for Board of Directors Meetings

II. Proposed Resolutions

- (1) To accept 2022 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2022 earnings

III. Discussion and Election Items

- (1) Increase election and Replenish election of directors (including independent directors).
- (2) Proposal of Release the Prohibition on Directors from Participation in Competitive Business

2. Board of Directors is as follows:

Cash dividends to common share holders: Totaling NT\$79,949,656.

Each common share holder will be entitled to receive a cash dividend of NT\$0.5 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

Board of Directors  
**APCB INC.**