

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of **APCB INC.** (the "Company") will be convened at 9:00 a.m., Friday, June 20, 2025 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) 2024 Business Report
- (2) 2024 Audit Committee Report
- (3) The Status of Endorsement and Guarantee
- (4) The Status of Loaning Funds
- (5) Implementation of Investments in the PRC
- (6) 2024 employees' profit sharing bonus and compensation of directors
- (7) Report on the Implementation of the Share Repurchases by the Company

II. Proposed Resolutions

- (1) To accept 2024 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2024 earnings

III. Discussion and Election Items

- (1) Amendment to the certain provisions of the "Articles of Incorporation."
- (2) Election of the 13th Board of Directors (including independent directors)
- (3) 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\$156,994,311.

Each common share holder will be entitled to receive a cash dividend of NT\$1 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

Board of Directors

APCB INC.