

# Ampire Company Limited

Format: Physical meeting

Time: Tuesday, May 30, 2023 at 9:00 a.m.

Venue: 27F., No.90, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City

一、 Report Items:

- 1) Business Report 2022
- 2) Audit Committee's review report on the annual final accounting books and statements
- 3) Directors' and employees' remuneration for fiscal 2022
- 4) Investment in China

二、 Proposals for Ratification:

- 1) Final accounting books and statements 2022
- 2) Earnings distribution proposal 2022

三、 Matters for Deliberation:

- 1) Amendment to the "Rules of Procedure for Shareholders Meetings"

四、 Other Motions and Extempore Motions:

五、 Adjournment