

Ability Enterprise Company Limited  
2022 Annual Shareholders' Meeting Notice  
(Translation)

**Subject**

2022 Annual Shareholders' Meeting of Ability Enterprise Company Limited

**Announcements**

1. Meeting time:

9:00 am on June 21, 2022

2. Meeting Venue:

New Taipei City Exhibition Hall

2F, No.1, Wuquan Rd., Wugu Dist., New Taipei City 242, Taiwan, R.O.C.

3. Meeting Agenda:

I. Report:

(1) The Company's Business Report for 2021

(2) The Audit Committee's Review Report on the 2021 Financial Report

(3) The Company's 2021 Endorsement and Guarantee Records

(4) The report on the distribution of employees' compensation and directors' remuneration for the year 2021

(5) Other Reports

II. Proposed Resolution:

(1) To accept the Company's 2021 Business Report and Financial Statement

(2) To accept the proposal of the 2021 earning distribution

III. Discussion:

(1) Revision of the Company's "Articles of Incorporation"

(2) Revision of the "Procedure of Acquisition and Disposal of Assets"

(3) Revision of the Company's "Rules of Procedure for Shareholders Meeting"

(4) Election: The Company fully re-elects the directors, including independent directors

(5) Release the Prohibition on Directors from Participation in Competitive Business

(6) Extempore Motion

4. Major content of earning distribution proposal: To distribute a total of NT\$287,582,312 to shareholders with NT\$1 per share. Once the resolution has been approved by this shareholders' meeting, the board of directors will authorize the chairman to settle the date of record date which shall be announced accordingly.

5. (1) The number of directors being elected in this shareholders' meeting: directors – 9 persons, including independent directors.

(2) Candidates nominated:

Director – Viewquest Investment Co., Ltd., Representative: Tseng, Ming-Jen

Chia-Mei Investment Co., Ltd., Representative: Tong, Chen-Jen

Representative: Tong, Chun-Yi

Representative: Chang, Hsiao-Chi

Abico Avy Co., Ltd., Representative: Hu, Shiang-Chi

Chan, Wen-Hsiung

Independent Director: Chen, Chien-Hung; Huang, Chih-Chen; Huang, Kuo-Lun

(3)As to the scholarship and working experiences of all candidates, please refer to the website of <http://mops.twse.com.tw>

6. According to the Art 172 of “Company Act”, all the contents shall be published in the Market Observation Post System with a web of <http://mops.twse.com.tw>.
7. Please find the "Notice of Attendance" and the proxy form. If you decide to attend the meeting in person, please sign or seal the "Notice of Attendance" (no need to send it back) and bring it to the meeting on the day of the annual shareholders' meeting; if you appoint a proxy to attend the meeting, please sign or seal the "Proxy Form", personally fill in the name and address of the proxy, and send it to the Company's stock agent, Chinatrust Commercial Bank Agency Department, 5 days before the meeting. The attendance card will be sent to the proxy by mail
8. If any shareholder requires the Proxy of the Meeting, the Company will compile a statement of the solicitation information on May 20, 2022, and disclose it on the website (<https://free.sfi.org.tw>) of the “Securities & Futures Institute” for the shareholders’ convenience to check more details.
9. The shareholders can also vote through the STOCKVOTE platform of Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>) from May 21, 2022, to June 18, 2022.
10. Transfer Agency Department of CTBC BANK will be the organization to verify and perform the statistics calculation of the Proxy in the Meeting.