

Ability Enterprise Company Limited
2023 Annual Shareholders' Meeting Notice
(Translation)

Subject

2023 Annual Shareholders' Meeting of Ability Enterprise Company Limited
(The meeting) to be convened in accordance with the Company Law, Securities, and Exchange Law and the resolution of the meeting Board of Directors (BOD) on May 12, 2023.

Announcements

1. Meeting time:
9:00 am on June 28, 2023
2. Meeting Venue:
New Taipei City Exhibition Hall
2F, No.1, Wuquan 1st Rd., WuGu Dist., New Taipei City 242, Taiwan, R.O.C.
3. Meeting Agenda:
 - I. Report:
 - (1) The Company's Business Report of 2022
 - (2) The Audit Committee's Review Report on the Company's Financial Statement of 2022
 - (3) The Company's Endorsement and Guarantee Records of 2022
 - (4) 2022 Employees' and Directors' Compensation Report
 - (5) Other Reports
 - II. Proposed Resolution:
 - (1) The Company's Business Report and Financial Statement of 2022, submitted for Recognition
 - (2) The Company's Earning Distribution of 2022, submitted for Recognition
 - III. Discussion:
 - (1) Amendment of "Articles of Incorporation", submitted for Discussion
 - (2) Release the prohibition on the Company's Directors from participation in competitive business
 - IV. Extempore Motions
4. Dividend Distribution: The Company intends to distribute the dividend in the amount of NT\$129,395,841 which is equaling to NT\$0.45 per share.
5. According to the Art 172 of the "Company Act", all the contents shall be clearly published in Market Observation Post System with a web of <http://mops.twse.com.tw>.
6. 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

7. If any shareholder requires the Proxy of the Meeting, the Company will compile a statement of the solicitation information on May 26, 2023, and disclose it on the website (<https://free.sfi.org.tw>) of the "Securities & Futures Institute" for the shareholders' convenience to check more details.
8. The shareholders can also vote through the STOCKVOTE platform of Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>) from May 27, 2023, to June 25, 2023.
9. Transfer Agency Department of CTBC BANK will be the organization to verify and perform the statistics calculation of the Proxy in the Meeting.