

Stock Code : 6109

Atech OEM Inc.
2023 Annual
Shareholder's Meeting

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Atech OEM Inc.

2023 Annual shareholder's meeting agenda

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

Place : 9F., No.135, Ln. 235, Baociao Rd., Sindian Dist., New Taipei City
23145, Taiwan (R.O.C.)

I. Call to Order

II. Chairperson Remarks

III. Report Item :

- (1) To report the business of 2022
- (2) 2022 the Audit Committee Report
- (3) Implementation of Investments in the PRC
- (4) The status of Endorsement and guarantee and funding loans to others
- (5) To report 2022 status of distribution of compensation of employee and directors and supervisors
- (6) The status report on the execution of the sound operation plan
- (7) To report 2022 surplus distribution cash dividend

IV. Proposed Resolutions and Discussion :

- (1) To accept 2022 Business Report and Financial Statements ,consolidated financial statements and individual financial statements
- (2) To approve the proposal for distribution of 2022 profits

- (3) Amendment to the Operational Procedures for Loaning Funds to Others.
- (4) Amendment to the Election Measures for Directors.
- (5) Re-election of directors.
- (6) Release the Prohibition on Directors from Participation in Competitive Business.

V. Extempore Motions

VI. Meeting Adjourned

【 Report Item 】

- (1) To report the business of 2022
- (2) 2022 the Audit Committee Report
- (3) Implementation of Investments in the PRC
- (4) The status of Endorsement and guarantee and funding loans to others
- (5) To report 2022 status of distribution of compensation of employee and directors and supervisors
- (6) The status report on the execution of the sound operation plan
- (7) To report 2022 surplus distribution cash dividend

【 Proposed Resolutions and Discussion 】

Proposal 1: (Proposed by the Board)

To accept 2022 Business Report and Financial Statements

Explanatory Notes :

- 1.The business operation report of Year 2022 and financial statements as of December 31 have been audited by the Company's auditing CPAs.
- 2.Supervisors of the Company have reviewed accepted the Business Report and the audited Financial Statements for the year ended, December 31, 2022.
- 3.Please approve.

Resolution :

Proposal 2: (Proposed by the Board)

To approve the proposal for distribution of 2022 profits

Explanatory Notes :

- 1.The company's after-tax loss for 2022 is NT \$ 66,632,349.
- 2.Please approve.

Resolution :

Proposal 3: (Proposed by the Board)

Amendment to the Operational Procedures for Loaning Funds to Others.

Explanatory Notes :

- 1.the amendments are to comply with the company's practical needs and related laws and regulations and amend the Operational Procedures for Loaning Funds to Others.
- 2.Please refer to the Attachment 9 for “Comparison Table for Amendment to the Operational Procedures for Loaning Funds to Others.

Resolution :

Proposal 4: (Proposed by the Board)

Amendment to the Election Measures for Directors.

1. the amendments are to comply with the company's practical needs and related laws and regulations and amend the Election Measures for Directors and Supervisors.
2. Please refer to the Attachment 10 for Comparison Table for Amendment to the Election Measures for Directors and Supervisors.
3. Please approve.

Resolution :

Proposal 5: (Proposed by the Board)

Re-election of directors.

1. 1. The current term of the directors and supervisors expired on May 27, 2023, and it is planned to cooperate with the shareholders' general meeting for a comprehensive re-election.
2. To re-elect 8 directors (including 3 independent directors, the independent director adopts the candidate nomination system) in accordance with the provisions of Articles 13 and 13 of Article 1 of the company's articles of association, for a term of 3 years, from May 30, 2023 to 2026 As of May 29.
3. This re-election is conducted in accordance with the Company's

"Director Election Procedures".

4. The list of directors and independent director candidates was reviewed and approved by the company's board of directors on April 7, 2023. Their academic experience and other relevant information are as follows:

Position	Name	Education	Experience	Present position	Shareholding
Director	YAN WEI CHYUN	City University of New York MBA-Finance	Chairman of Atech OEM Inc.	Chairman of Atech OEM Inc.	1,605,386
Director	CHUANG YUNG SHUN	Honorary Doctor of Engineering, National Taiwan University of Science and Technology	Chairman of AAEON Technology Inc.	Chairman of AAEON Technology Inc.	1,723,903
Director	YANG, KUO-LIA NG	Department of Accounting, Tamkang University	Finance Department Specialist of EVERGREEN MARINE CORPORATI ON (TAIWAN) LTD. Lian Yang Certified Public Accountants - General Manager	Dorector of GINAR TECHNOLO GY CO.,LTD. Director of CipherLab Co., Ltd.	386,153
Director	ZHUANG, FU-JUN	University of Southern California (USC) Master of Engineering Management Master of Electrical Engineering, Northwestern University BS in Electrical Engineering, Cornell University	General Manager of ONYX HEALTHCAR E USA,INC.	General Manager of ONYX HEALTHCAR E USA,INC.	4,970,430
Director	DU,YUN- ZHEN	Department of Accounting, Chung Yuan University	Manager of LITE-ON TECHNOLO GY CORP.	Senior Associate of AAEON Technology Inc.	4,970,430

Independent Director	HSU, CHIN-LO NG	Electronic Engineering Department of Jianxing Technical College	Deputy General Manager of AAEON Technology Inc. COO of ONYX HEALTHCARE USA, INC.	None	0
Independent Director	ZHUANG, ZHUANG-SHI-CHANG	Georgia Tech Doctor of Mechanical Engineering Master of Computer Science MSc in Engineering Science and Mechanics	General Manager of DELTA ELECTRONICS, INC. CNBU Division Fortune Electric Co., Ltd. Switch Division Director R & D Manager of LIH KANG INDUSTRIAL CO., LTD. Lecturer, Department of Mechanical Engineering, Pangjia University	None	0
Independent Director	LI, XIN-PIN	National Taiwan University Ph.D. in Management	Associate Professor, Department of Accounting, Ming Chuan University	Associate Professor, Department of Accounting, Ming Chuan University	0

Resolution :

Proposal 6: (Proposed by the Board)

Release the Prohibition on Directors from Participation in Competitive Business.

1. Pursuant to Article 209 of the Company Act: ” A director who carries out actions which are within the Company’ s business scope

whether for himself or for others shall explain key contents of his actions at the Shareholders' Meeting and obtain shareholders' approval for such actions.”

2. The Company proposes to the Shareholders' Meeting to release, the prohibition on newly-elected Directors who carry out other businesses similar to that of the Company.
3. Please approve.

Resolutions :

【Extempore Motions】

【Meeting Adjourned】