



Meeting Notice of Annual General Shareholders' Meeting

(Summary Translation)

The 2024 Annual General Shareholders' Meeting (the "Meeting") of ATEN International Company, Ltd. (the "Company") will be convened at 9:00 a.m., on Thursday, May 30, 2024 at ATEN Headquarter (4F., No.125, Sec. 2, Datong Rd. Sijhih District., New Taipei City, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2023 Business Report
- (2) 2023 Audit Committee's Review Report
- (3) 2023 Employees' Compensation and Directors' Remuneration Report
- (4) 2023 Distribution of Cash Dividends from Profits Report
- (5).2023 Related Party Transactions Report

II. Adoption Matters

- (1) Adoption of the Fiscal 2023 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2023 Profits

III. Questions and Motions

2. The major item of the fourth quarter of 2024 earnings distribution adopted at the meeting of the Board of Directors is as follows:

Proposal to appropriate NT\$ 262,836,565—from the distributable earnings as cash dividends at NT\$ 2.2/each share.

3. For shareholders who decide to attend in person, please sign or affix your seal to the Attendance Card and bring it to the venue on the day of the meeting for registration. For shareholders attending by proxy, please sign or affix your seal to the Proxy Form, fill in the proxy's name and address yourself, and mail the form to the Company's stock transfer agent (CTBC Bank Transfer Agency Department) no later than 5 days before the meeting so that the proxy's registration card can be issued.

4. Should any shareholder solicit a proxy, the Company shall compile their solicitation information into a summary chart and post it to the Securities & Futures Institute website on April 29, 2024. Interested shareholders may visit the site directly at <https://free.sfi.org.tw> "Free Proxy Inquiry System" to input their query.

5. Voting rights for this shareholders meeting may be exercised electronically. The voting shall take place from April 30, 2024 through May 27, 2024. Please visit the Taiwan Depository & Clearing Corporation's "Electronic Voting Platform for Shareholders



Meetings” at <https://stockservices.tdcc.com.tw> and follow the instructions to vote.

6. The counting and verification organization for this shareholders meeting’s proxies is the CTBC Bank Transfer Agency Department.
7. Shareholders are requested to take note and act accordingly.

Sent to:

Company Shareholders

Board of Directors
ATEN International Co., Ltd.