

ADDcn Technology Co., Ltd

2023 Annual General Shareholders' Meeting Notice

(Summary Translation)

Time: 9AM on Wednesday, June 14, 2023

Place: No. 40, Siyuan Road, Xinzhuang District, New Taipei City
Theater C1 (Amazing Hall-XinZhuang)

Meeting type: Physical Shareholders' Meeting

1. Meeting Agenda:

(1) Report Items

- I. 2022 Business Report
- II. 2022 Audit Committee's Report
- III. 2022 report on the distribution of remuneration to directors and employees
- IV. 2022 report on the distribution of cash dividends

(2) Ratification Items

- I. 2022 Business Report and Financial Statements
- II. 2022 distribution of earnings

(3) Discussions Items

- I. Proposal for a new share issue through capitalization of earnings

(4) Motions

2. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.

3. Proposal for a new share issue through capitalization of earnings, resolution of the board of directors, The resolution of the board of directors is as follows:

- (1) The Company planned to attribute NT\$50,794,750 from earnings to issue dividends stocks, divided into 5,079,475 new shares. 100 shares will be allotted without charges for every 1,000 shares the shareholder held. The existing shareholders may apply to the Company's stock transfer agency to combine fractional shares into one share within 5 days prior to the book closure date after the ex-rights date. According to Article 240 of the Company Act, uncombined shares or fractional shares shall be converted into cash payment in par value, calculated up to NT\$1 (digits after the decimal point to be ignored), and the chairman is authorized to designate personnel to purchase the aforementioned uncombined or fractional shares at par value. As for shareholders who participate in book transfers for stock allotment, the fragmentary payments that are less

than par value will be used as payment for book transfer fees.

- (2) The board of directors is authorized to determine the base issue date and other matters regarding the issuance of new shares after the proposal is resolute by the shareholders' meeting and approved by the competent authorities.
 - (3) subsequently, in case of changes in the Company's share capital causing an impact on the number of outstanding shares, and thereby causing changes in allotment ratio, it is proposed that the shareholders' meeting authorize the chairman to handle it with full authority.
4. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 16, 2023 to June 14, 2023.
 5. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Capital Securities Corporation Transfer Agent, no later than, 5 days prior to the meeting date.
 6. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 13, 2023. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information.
 7. The Transfer Agency Department of Capital Securities Corporation is the proxy tallying and verification institution for this Annual meeting.
 8. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 13, 2023 to June 11, 2023. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

Note to Readers:

If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language version shall prevail.