



**Apex International Co., Ltd.**  
**Notice of 2023 Annual General Meeting**  
**(Summary Translation)**

To: The Shareholders

Dear Sir/Madam,

1. The 2023 Annual General Meeting (the "Meeting") will be held at The Landis Taipei Hotel, Banquet Hall, B1., No. 41, Sec. 2, Minquan E. Rd., Zhongshan Dist., Taipei City, Taiwan R.O.C. on Wednesday, May 31, 2023 at 9:00 a.m. (reception at the Meeting place begins at 08:30 a.m.)

Meeting agenda is as follows:

- (1) Report Items
    - (a) 2022 Business Report
    - (b) 2022 Audit Committee's Review Report on Financial Accounting Books and Statements
    - (c) 2022 Distribution of Employees' and Directors' Compensation
    - (d) 2022 Cash Dividends Distribution of Earnings
  - (2) Approval Item  
2022 Business Report, Financial Statements and Earnings Distribution
  - (3) Discussion Item  
Amendment to the "Memorandum and Articles of Association" of the Company (This shall be passed by special resolution)
  - (4) Extemporaneous Motions
2. The Board of Directors has approved a resolution for 2022 earnings distribution. The distribution of 2022 cash dividends is NT\$ 379,875,976, which is NT\$2.0 per share.
  3. Pursuant to Article 172 of the Company Act, essential contents shall be posted on the website of Market Observation Post System (URL: <https://mops.twse.com.tw>)
  4. We hereby issue this letter together with a Notice of the Meeting and a Proxy Attendance Form. To attend the Meeting in person, please sign or stamp on the Attendance Notice (do not need to send back) and register in person at the Meeting on the scheduled meeting date; to attend by proxy, please fill out and return the Proxy Attendance Form. The Proxy Attendance Form shall be delivered to the Company's shareholder services agent, the Transfer Agency Department of CTBC Bank Co., Ltd., 5 days before the Meeting date for their proxies attending the Meeting based on the obtained sign-in cards.
  5. In case of public solicitation of proxies, a summary will be uploaded to Securities and Futures Institute (URL: <https://free.sfi.org.tw>) no later than April 28, 2023. For further information, please visit the website (Securities Code: 4927).
  6. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (URL: <https://www.stockvote.com.tw>) during the period from April 29, 2023 to May 28, 2023.
  7. Proxies and the electronic voting results for the Meeting will be verified by the Transfer Agency Department of CTBC Bank Co., Ltd.
  8. Please refer to the letter and perform accordingly.

Sincerely Yours,

**Board of Directors**  
**Apex International Co., Ltd.**