



Apex International Co., Ltd.
Notice of 2024 Annual General Meeting
(Summary Translation)

To: The Shareholders

Dear Sir/Madam,

1. The 2024 Annual General Meeting (the "Meeting") will be held at Primasia Conference & Business Center, 6F, No.99, Fuxing N. Rd., Songshan Dist., Taipei City, Taiwan R.O.C. on Thursday, May 30, 2024 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) 2023 Business Report
- (b) 2023 Audit Committee's Review Report on Financial Accounting Books and Statements
- (c) 2023 Directors' Remuneration Report

(2) Approval Item

2023 Business Report, Financial Statements and Deficit Compensation

(3) Discussion Item

Amendment to the "Memorandum and Articles of Association" of the Company (This shall be passed by special resolution)

(4) Extemporaneous Motion

2. 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>)
3. One copy of the attendance notification form and proxy form are attached to the Meeting Notice. If the shareholder(s) is attending the Meeting in person, please sign or stamp on the attendance notification form and submit it to the check-in desk on the day of the Meeting. If an agent is entrusted to attend the Meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Company's shareholder services agent, the Transfer Agency Department of CTBC Bank Co., Ltd. at least 5 days prior to the day of the Meeting so that the attendance card can be sent to the agent accordingly.
4. If a proxy is solicited by the shareholder(s), the Company will compile a summary statement of the Solicitor Solicitation Information and disclose it to the Securities & Futures Institute website (URL: <https://free.sfi.org.tw>) on April 29, 2024. For further information, please visit the website (Securities Code: 4927).
5. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (URL: <https://stockservices.tdcc.com.tw>) during the period from April 30, 2024 to May 27, 2024.
6. If a newly open shareholder wants to submit a signature specimen card, please visit the website of the Company's shareholder services agent, the Transfer Agency Department of CTBC Bank Co., Ltd, to download the signature specimen card.
7. The Transfer Agency Department of CTBC Bank Co., Ltd. is the proxy tallying and verification institution for this Meeting.
8. Please refer to the letter and perform accordingly.

Sincerely Yours,

Board of Directors
Apex International Co., Ltd.