

2024年股東常會

時間：2023年5月30日(星期四)上午9時整

地點：台南市新市區看西路28號（英屬開曼群島商亞德客國際股份有限公司台灣分公司台南廠）

出席：本公司普通股已發行股份總數為199,999,998股，出席股東(包含委託出席者)所代表之股數計188,812,870股，占已發行股份總數之94.40%。

| 議案                      | 贊成權數        | %      | 反對權數    | %     | 無效權數 | %     | 棄權/未投票權數   | %     | 結果     |
|-------------------------|-------------|--------|---------|-------|------|-------|------------|-------|--------|
| 承認本公司2023年度營業報告書及合併財務報表 | 174,082,899 | 92.20% | 155,979 | 0.08% | -    | 0.00% | 14,557,475 | 7.71% | 經表決後通過 |
| 修訂本公司「公司章程」案            | 173,693,289 | 92.00% | 590,699 | 0.31% | -    | 0.00% | 14,512,365 | 7.68% |        |
| 修訂本公司「股東會議事規則」案         | 173,806,317 | 92.06% | 470,942 | 0.24% | -    | 0.00% | 14,519,094 | 7.69% |        |

2024 Annual General Meeting of Shareholders

Date: May 30, 2024, at 9:00a.m., Taipei time.

Venue: No.28, Kanxi Rd., Xinshi Dist., Tainan City, Taiwan (R.O.C.) (Airtac International Group Taiwan Branch Tainan Plant)

In attendance:188,812,870 out of a total of 199,999,998 shares outstanding (Shares present in person and in proxy), which represents 94.40% of shares outstanding

| Agenda                                                                                                   | Approval votes | %      | Disapproval votes | %     | Invalid votes | %     | Abstention votes/no votes | %     | Resolved                           |
|----------------------------------------------------------------------------------------------------------|----------------|--------|-------------------|-------|---------------|-------|---------------------------|-------|------------------------------------|
| Adoption of the Company's operational and business report and consolidated financial statements for 2023 | 174,082,899    | 92.20% | 155,979           | 0.08% | -             | 0.00% | 14,557,475                | 7.71% | Proposal was approved after voting |
| The amendments to the Amended and Restated Memorandum and Articles of Association of the Company         | 173,693,289    | 92.00% | 590,699           | 0.31% | -             | 0.00% | 14,512,365                | 7.68% |                                    |
| The amendments to the "Procedures for Shareholders' Meetings" of the Company                             | 173,806,317    | 92.06% | 470,942           | 0.24% | -             | 0.00% | 14,519,094                | 7.69% |                                    |