



# 2022 Annual General Meeting Agenda

## **AMPLE ELECTRONIC TECHNOLOGY CO.,LTD**

### 2022 Annual General Shareholders' Meeting Agenda

Date & Time: **9:00 am, on June 16, 2022 (Thursday)**

Location for the meeting: **NO.366 Minghua Rd., Gushan Dist Kaohsiung City  
80453,Taiwan ( H2O Hotel 2F)**

#### 1. Commencement of Meeting

#### 2. Chairman Remarks

#### 3. Report Items

- (1) 2021 Business Report. .
- (2) Audit Committee's Review Report.
- (3) The Company's 2021 employee compensation and director.  
compensation distribution report.
- (4) First Domestic Corporate Bond Conversion Report.
- (5) Earnings Distribution of cash dividends.

#### 4.Ratification Items.

- (1) Ratification of 2021 Financial Statements and Business Report.
- (2) Ratification of 2021 Earnings Appropriation.

#### 5.Discussion Items

- (1) Issuance of 2022 Restricted Stock of the Company for Employees.
- (2) Amendment provisions of the Operational Procedures of acquisition or  
disposal of assets.

#### 6. Elections Items

- (1) Election of the Directors.

#### 7.Other Discussion Item

- (1) To Release the newly elected Directors from non-competition restrictions.

#### 8. Extraordinary Motions

#### 9. Adjournment