



# 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