



Aerospace Industrial Development Corporation (AIDC)
Notice of 2022 Annual Shareholders' Meeting
(Summary Translation)

Information of the Meeting

Meeting type : Video-conferencing assisted shareholders meeting
(physical shareholders meeting supported by video conferencing)

Time: 10:00 a.m., 27 May 2022 (Friday)

Location: AIDC Hsiang-Yuan Complex at No.176, Lane 20, Zhongzhen Road,
Shalu District, Taichung City, Taiwan

E-Meeting Platform: "Shareholders meeting e-Voting Platform - Hybrid Shareholders'
Meeting" by Taiwan Depository & Clearing Corporation
website: <http://www.stockvote.com.tw>

Agenda of the Meeting

I. Meeting Commencement Announcement

II. Chairman's Address

III. Reports

- (1) Business Report of 2021
- (2) Audit Committee Review Report of 2021
- (3) 2021 Compensation to Employees and Directors
- (4) 2021 Unsecured Corporate Bond Issuance

IV. Ratifications

- (1) Ratification of the 2021 Business Report and Financial Statements
- (2) Ratification of the Proposal for Earnings Distribution of 2021 Profits

V. Discussions

- (1) Amendments to Company's Articles of Incorporation

VI. Extempore Motions

VII. Meeting Adjournment