



Aerospace Industrial Development Corporation (AIDC)
Notice of 2023 Annual Shareholders' Meeting
(Summary Translation)

Information of the Meeting

Meeting Type: Hybrid Shareholders' Meeting
(Physical Shareholders' Meeting Supported By Visual Conference)

Time: 10:00 a.m., 30 May 2023 (Tuesday)

Location: Hsiang Yuan Resort
No.176, Lane 20, Zhongzhen Road, Shalu District, Taichung City, Taiwan

Virtual Meeting Platform: Taiwan Depository & Clearing Corporation
<https://www.stockvote.com.tw/evote/index.html>

Agenda of the Meeting

- I. Meeting Commencement Announcement**
- II. Chairman's Address**
- III. Reports**
 - (1) Business Report of 2022
 - (2) Audit Committee Review Report of 2022
 - (3) 2022 Compensation to Employees and Directors
- IV. Ratifications**
 - (1) Ratification of the 2022 Business Report and Financial Statements
 - (2) Ratification of the Proposal for Earnings Distribution of 2022 Profits
- V. Discussion**
 - (1) Amendments to Company's Rules and Procedures of Shareholders' Meetings
 - (2) Amendments to Company's Acquisition and Disposal Procedures for Assets
- VI. Extempore Motions**
- VII. Meeting Adjournment**