



Aerospace Industrial Development Corporation (AIDC)
Notice of 2024 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., 27 May 2024 (Monday)

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

Virtual Meeting Platform: Taiwan Depository & Clearing Corporation
<https://stockservices.tdcc.com.tw>

Agenda of the Meeting

- I. Meeting Commencement Announcement**
- II. Chairman's Address**
- III. Reports**
 - (1) Business Report of 2023
 - (2) Audit Committee Review Report of 2023
 - (3) 2023 Compensation to Employees and Directors
- IV. Ratifications**
 - (1) Ratification of the 2023 Business Report and Financial Statements
 - (2) Ratification of the Proposal for Earnings Distribution of 2023 Profits
- V. Discussions**
 - (1) Amendments to Company's Rules and Procedures of Shareholders' Meetings
 - (2) Amendments to Company's Rules for Election of Directors
- VI. Election**

Election of the 10th Board of Directors
- VII. Additional Discussion**

Exemption of Non-competition Restrictions for the Directors
- VIII. Extempore Motions**
- IX. Meeting Adjournment**