



**Aerospace Industrial Development Corporation (AIDC)**  
**Notice of 2025 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., 22 May 2025 (Thursday)

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 2024
  - (2) Audit Committee Review Report of 2024
  - (3) Report on 2024 Compensation to Employees and Directors
- IV. Ratifications**
  - (1) Ratification of the 2024 Business Report and Financial Statements
  - (2) Ratification of the Proposal for Earnings Distribution of 2024 Profits
- V. Discussion**
  - Amendments to Company's Articles of Incorporation
- VI. Extempore Motions**
- VII. Meeting Adjournment**

Board of Directors  
Aerospace Industrial Development Corporation