

Accton Technology Corporation
2023 Annual Shareholders' Meeting Notice
(Summarized Translation)

A. Information of the Meeting

- Convening method : Video-conferencing assisted shareholders meeting
(physical shareholders meeting supported by video conferencing)
- Meeting time : Jun. 15, 2023 (Thursday) 9:00 a.m.
- Meeting venue : No. 1, Creation 3rd Road, Hsinchu Science Park
(Company's conference room)
- E-Meeting Platform : Shareholders' meeting video conferencing platform of Taiwan Depository & Clearing Corporation Limited (TDCC) - Electronic voting platform for shareholders' meetings
(website: <http://www.stockvote.com.tw>)

B. The agenda for the Meeting is as follows:

- I. Call meeting to order (report on total number of shares in attendance)
- II. Chairman's speech
- III. Report items
 - (1) Report on the Company's 2022 business.
 - (2) Report on the Company's 2022 Audit Committee's Review Report.
 - (3) Report on the Company's 2022 employees compensation and directors remuneration distribution.
- IV. Proposals
 - (1) 2022 Business Report and Financial Statement.
 - (2) 2022 Profit Distribution Proposal.
- V. Discussions
 - (1) Amendments to the Articles of Association of the Company.
 - (2) Amendments to the Procedures for Acquisition and Disposal of Assets of the Company.
- VI. Extemporaneous Motions
- VII. Resolution

C. Any other matters that need to be specified

1. The proposal of 2022 earnings distribution was resolved by the Board of Directors. The proposed cash dividend to shareholders is NT\$7.5 per share. Upon the approval of the Annual Meeting of Shareholders, it is proposed that the Board of Directors be authorized to resolve the ex-dividend record date. The actual cash distribution ratio will base on the number of actual shares outstanding on the record date.

2. Enclosed please find copies of both attendance form and proxy form. For shareholders who decide to attend the meeting in person, please sign in or stamp seal on the attendance form and bring the form along to the venue of the meeting for registration. For shareholders who intend to attend the meeting by proxies, please sign in or stamp seal on the proxy form and fill in the name and address of the proxies personally, and have the proxy form returned to the Company's registrar and transfer agent Yuanta Securities Company, at least 5 days prior to the meeting date so that Yuanta Securities Company is able to deliver the attendance form to the consigned agent in time.

The completed proxy form shall be returned to:

Yuanta Securities Company (The Registrar & Transfer Agency Department)
B1 Floor, No. 210, Section 3, Chengde Road, Datong District, Taipei City,
Taiwan ROC, 103432

3. The Registrar & Transfer Agency Department of Yuanta Securities Company is the appointed agency for proxy tallying and verification.
4. For any shareholder who intends to acquire the proxy form, the Company will compile the list of solicitation and disclose such information on the Securities & Futures Institute's website on May 15, 2023. For finding out further proxy related details, please go to the URL of <https://free.sfi.org.tw> and enter search criteria in the free of charge "Proxy Information Search System".
5. The main content of the 2023 Annual General Shareholders' Meeting, except those which are listed on the meeting notice as required by Article 172 of the Company, will be disclosed on the Market Observation Post System's website (<https://mops.twse.com.tw>). Please click on electronic books/annual report and annual general shareholders' meeting on the MOPS website for acquiring more details.
6. Shareholders may exercise voting rights via electronic means from May 16, 2023 to June 12, 2023. Please log in the "Electronic Voting Platform for Shareholders" on the website of Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>), and vote according to the relevant instructions.

At the Annual General Meeting, shareholders will vote on a number of important matters. Thank you for your support of Accton.

Board of Directors
Accton Technology Corporation

This version of the Notice of Annual Shareholders' Meeting, prepared for the convenience of English-speaking readers, is a translation of the Chinese original. For purposes of interpretation the Chinese text shall be authoritative and final.