

Accton Technology Corporation
2024 Annual Shareholders' Meeting Notice
(Summarized Translation)

The 2024 Annual General Shareholders' Meeting (the "Meeting") of Accton Technology Corporation (the "Company") will be convened at 9:00 a.m., Thursday, June 13, 2024 (shareholder attendance registration begins at 8:30 a.m.), at Accton Technology Corporation (located at No. 1, Creation 3rd Rd., Hsinchu Science Park, Hsinchu, Taiwan)

A、The agenda for the Meeting is as follows:

I. Report items

- (1) Report on the Company's 2023 business.
- (2) Report on the Company's 2023 Audit Committee's Review Report.
- (3) Report on the Company's 2023 employees compensation and directors remuneration distribution.

II. Proposals

- (1) 2023 Business Report and Financial Statement.
- (2) 2023 Profit Distribution Proposal.

III. Discussions

Amendments to the Articles of Association of the Company.

IV. Director Election

Election of the 13th directors (including independent directors).

V. Other Motions

Cancellation of the non-competition restriction on the Company's new directors and their representatives.

VI. Extemporaneous Motions

VII. Meeting Adjourned

B、Any other matters that need to be specified:

- I. The proposal of 2024 earnings distribution was resolved by the Board of Directors. The proposed cash dividend to shareholders is NT\$10 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.
- II. 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

- III. The shareholders' meeting will elect seven directors (including four independent directors). The director candidates are: Kuan Xin Investment Corp. 、Ting Sing Co., Ltd. Representative : Du, Heng-Yi 、Huang, Kuo-Hsiu. The independent directors candidates are: Huang, Shu-Chieh 、Lee, Fa-Yauh 、Eizo Kobayashi 、Ankur Singla. Shareholders can obtain information of their educations and experiences from the "Announcement " on "Market observation post system" (<http://mops.twse.com.tw>).
- IV. According to provisions of Company Act Article 209, the Company proposes to release the prohibition on newly-elected directors and their representatives from participation in competitive business. For more information on the present job of newly-elected directors, please refer to the Annual General Shareholders' Meeting Agenda.
- V. The main content of the 2024 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.

Board of Directors

Accton Technology Corporation