

Accton Technology Corporation
2025 Annual Shareholders' Meeting Notice
(Summarized Translation)

The 2025 Annual General Shareholders' Meeting (the "Meeting") of Accton Technology Corporation (the "Company") will be convened at 9:00 a.m., Thursday, June 12, 2025 (shareholder attendance registration begins at 8:30 a.m.), at Accton Technology Corporation (located at No.1, Creation Road 3, Hsinchu Science Park, Hsinchu City)

A、The agenda for the Meeting is as follows:

I. Report Items

- (1) Report on the Company's 2024 business.
- (2) Report on the Company's 2024 Audit Committee's Review Report.
- (3) Report on the Company's 2024 employees compensation and directors remuneration distribution.

II. Ratification Items

- (1) 2024 Business Report and Financial Statement.
- (2) 2024 Profit Distribution Proposal.

III. Discussion Items

Amendments to the Articles of Association of the Company.

IV. Election Matters

Election of an additional Director.

V. Other Motions

Release of the non-compete restriction on the Company's directors and their representatives.

VI. Extemporaneous Motions

VII. Meeting Adjourned

B、Any other matters that need to be specified:

- I. The proposal of 2025 earnings distribution was resolved by the Board of Directors. The proposed cash dividend to shareholders is NT\$11 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, No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045

- III. The shareholders' meeting will elect one director. The director candidates are: Golden Tengis Co., Ltd. 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 of the non-compete restriction on the Company's directors and their representatives from participation in competitive business. For more information on the present job of directors, please refer to the Annual General Shareholders' Meeting Agenda.
- V. The main contents of this ASM listed in the meeting notice, pursuant to Article 172 of the Company Act; will also be uploaded on the website, Market Observation Post System (TWSEMOPS) (<https://emops.twse.com.tw>). Please access and select "Shareholders meetings" under the "Electronics Books" tab, enter the Stock Code "2345" and Year "2025," and then select the "Meeting Handbook" of Shareholders Information to query.
- VI. This ASM will adopt electronic voting as one of the methods for shareholders to vote for resolutions. For voting online, the eVoting of Taiwan Depository and Clearing Corporation (TDCC) will be available at <https://stockservices.tdcc.com.tw/> from May 13, 2025 to June 9, 2025. Please log in and click "eVoting" to vote in accordance with the instructions.

Board of Directors
Accton Technology Corporation