



Audix Corporation
2024 Annual Shareholders' Meeting Notice
(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of Audix Corporation (the "Company") will be convened at 9:00 a.m., Wednesday, June 12, 2024 at 9F., No. 8, Lane 120, Sec. 1, Neihu Rd., Neihu Dist., Taipei, Taiwan, R.O.C.

The shareholders' registration will begin at 8:30 a.m. and the place of registration is the same as the meeting location.

1. The agenda for the Meeting is as follows:

I. Report Matters

- (1) To report the business of 2023.
- (2) Audit Committee's Review Report.
- (3) To report 2023 employees' profit sharing bonus and directors' compensation.
- (4) To report 2023 cash dividends from earnings distribution.
- (5) Amendment to the "Rules of Procedure for Board of Directors Meetings".

II. Acknowledged Matters

- (1) To approve the 2023 financial statements. (including 2023 business report)

III. Matters for Discussion

- (1) Amendment to the "Articles of Incorporation".

IV. Extemporary Motions

2. Essential contents of the proposal for distribution of 2023 profits:

Each common share holder will be entitled to receive a cash dividend of NT\$4 per share.

3. Please find enclosed the "Attendance Card" and "Proxy Statement". If you intend to personally attend the meeting, please sign or stamp the "Attendance Card" and bring it to the meeting venue on the day of the meeting. If you appoint a proxy to attend the meeting, please sign or stamp the "Proxy Statement" and fill in the relevant information of the proxy. It should be delivered five days prior to the meeting to the Company's stock agency, Transfer Agency Department of Mega Securities Co., Ltd. (1F., No.95, Sec.2, Zhongxiao E. Rd., Zhongzheng Dist., Taipei, Taiwan, R.O.C.)



4. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website 30 days before the annual shareholders' meeting or 15 days before the extraordinary shareholders' meeting.

More information is available on SFI's website (<https://free.sfi.org.tw>).

5. According to Article 172 of the Company Law, Articles 26-1 and 43-6 of the Securities and Exchange Act and relevant laws and regulations, the main contents of shareholders' meeting proposals and electronic files will be posted to the Market Observation Post System (<https://mops.twse.com.tw>). Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the stock code and year, and click "GO" to find the meeting files corresponding to Company code.
6. According to Article 13-1 of the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies, The proxies shall be tallied and verified by the Transfer Agency Department of Mega Securities Co., Ltd.
7. Shareholders may exercise his/her voting rights through electronic votes at the STOCKSERVICES platform (<https://stockservices.tdcc.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) during the period from May 11, 2024 to June 9, 2024.
8. No souvenirs will be distributed at the Annual Shareholders' Meeting.

Sincerely

Board of Directors

AUDIX CORPORATION