



Amulaire Thermal Technology, Inc. 2024 Annual General Shareholders' Meeting Notice

Dear Shareholders,

The 2024 Annual General Shareholders' Meeting (the "Meeting") of Amulaire Thermal Technology, Inc. (the "ATT") will be convened at 9:00 a.m. (The shareholders meeting admission time will start at 08:30 a.m. at the meeting venue), Thursday, May 23, 2024 at 1F, No. 17-6, Houhu, Linkou Dist., New Taipei City, Taiwan (Linkou Hubei Civil Activity Center).

I. Meeting Agenda

(I). Reported matters

- (1) 2023 Annual Business Report
- (2) 2023 Annual Audit Committee Review Report
- (3) 2023 Annual Employee and Director Compensation Distribution Report
- (4) 2023 Director Remuneration Report
- (5) Amendment Report on "Board Meeting Rules"
- (6) Report on the Accumulated Losses of the Company Reaching Half of the Paid-in Capital
- (7) Report on the Implementation Status of Operating Improvement Plans in 2023
- (8) Private Placement Progress Report in 2023

(II). Acknowledged matters

- (1) 2023 Annual Business Report and Financial Statements Proposal
- (2) 2023 Profit and Loss Appropriation Proposal

(III). Election matters

- (1) Proposal for Comprehensive Re-election of Directors (Including Independent Directors)

(IV). Matters for Discussion

- (1) Amendment Proposal for Certain Articles of the "Articles of Association"

- (2) Amendment Proposal for Certain Articles of the "Shareholders' Meeting Rules"
- (3) Proposal to Lift Restrictions on Newly Appointed Directors and their Representatives from Engaging in Competing Businesses
- (4) Proposal to approve issuance of common shares in private placement or domestic convertible bond in private placement.

(V).Extemporary motions

II. The number of directors to be elected at this shareholders' meeting is seven seats, including three independent directors.

III. List of Director Candidates

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| <ol style="list-style-type: none">1. Chi-Sheng, Lin2. Pao Yu (II) Investments Co., Ltd. Represented by Zhi-Hong, Shi3. Pao Yu (II) Investments Co., Ltd. Represented by Qi-Zhang, Chen4. Sunder Investment. Co., Ltd. Represented by Chao-Li, Huang |
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List of Nominated Independent Director Candidates

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| <ol style="list-style-type: none">1. Wen-Hsin, Lo2. Yun-Shan, Lin3. Jin-hua, Chen |
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For information about the candidates such as education and work experience, please visit the announcements on the Market Observation Post System (<https://mops.twse.com.tw>)

IV. According to Article 209 of the Company Act, we propose seeking the shareholders' meeting's approval to lift the non-compete restrictions for the newly elected directors (including independent directors) and their representatives. Before discussing this matter at the shareholders' meeting, we will provide on-the-spot supplementary explanations regarding the scope and content of this proposal.

V. Please prepare one attendance sign-in card and one proxy form. If you decide to attend the meeting in person, please sign or affix your seal on the "attendance sign-in card" and bring it to the venue on the day of the meeting. If you appoint a proxy to attend on your behalf, please sign or affix your seal on the proxy form and fill in the proxy's name and address. Then, send



the completed proxy form to our share transfer agent, Yuanta Securities Co., Ltd. Shareholder Services Department (Address: B1, No. 210, Section 3, Chengde Road, Datong District, Taipei City 103432), at least five days before the shareholders' meeting. This will facilitate the issuance of the attendance sign-in card to your appointed proxy.

VI. The designated institution for verifying and processing proxy forms for our company is the Shareholder Services Department of Yuanta Securities Co., Ltd.

VII. If shareholders are seeking proxy forms, our company will compile and disclose the solicitor's solicitation information summary booklet on the Securities and Futures Institute (SFI) website on April 22, 2024. Investors who wish to inquire can directly visit the website: <https://free.sfi.org.tw> and enter the desired search criteria in the "Free Proxy Inquiry System" to access the information.

IX. The main agenda of the upcoming shareholders' meeting, including any matters specified under Article 172 of the Company Act, can be found on the Market Observation Post System (MOPS) website at <https://mops.twse.com.tw>. Please navigate to "Basic Information/E-Books/Annual Reports and Shareholders' Meeting Information (including Depository Receipts Information)/Shareholders' Meeting Agenda Reference Materials (or Agenda Booklet and Supplementary Meeting Materials)" for details.

X. Shareholders may exercise their voting rights electronically for the upcoming shareholders' meeting from April 23, 2024, to May 20, 2024. Please log in directly to the Taiwan Depository & Clearing Corporation (TDCC) electronic voting platform at <https://stockservices.tdcc.com.tw> and follow the relevant instructions to proceed with voting.

Sincerely,

Amulaire Thermal Technology, Inc.