

**ASRock Incorporation**  
**2024 Annual General Shareholders' Meeting**  
**Meeting Notice**  
(Summary Translation)

The 2024 Annual General Shareholders' Meeting ("the Meeting") of ASRock Incorporation (the "Company") will be convened at 9:00 a.m., Wednesday, May 29, 2024 at Room 202 of MellowFields Co. Ltd. (No.127, Sec.7, Jhongshan N.Rd., Taipei City)

1. The agenda for the Meeting is as follows:
  - I. Report Items
    - (1) 2023 Business Report
    - (2) Audit Committee's Review Report on the 2023 Financial Statements
    - (3) 2023 Employees' and Directors' Remuneration Report
    - (4) 2023 Earnings Distribution Report for Cash Dividend
    - (5) Amendment to the Rules of Procedure for the Board of Directors Meetings
  - II. Proposals Items
    - (1) Adoption of the 2023 Financial Statements
    - (2) Adoption of the Proposal for Distribution of 2023 Earnings
  - III. Discussion and Election Items
    - (1) Amendment to the Rules and Procedures of Shareholders Meeting
    - (2) Amendment to the Procedures for Acquisition or Disposal of Assets
    - (3) Discussion on the 2024 issuance of Restricted Stock Awards
    - (4) Election of Directors
    - (5) Proposal of Release the Prohibition on Directors from Participation in Competitive Business
  - IV. Questions and Motions
2. The proposal for distribution of 2023 earnings adopted at the Board of Directors meeting is as follows:

Each common share holder will be entitled to receive a cash dividend of NT\$6.9 per share. The record date will be decided by the Board of Directors, under the authorization by the Meeting.
3. Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>)

during the period from April 27, 2024 to May 26, 2024.

4. Meeting notice and proxy will be sent to shareholders thirty (30) days prior to the date of the Meeting. Any shareholder who does not receive the meeting notice may contact the Transfer Agency Department of KGI Securities Co. Ltd directly.
5. For further information, please log on to our corporate website at <http://www.asrock.com.tw>
6. No souvenir will be offered in the Meeting.

Board of Directors

ASRock Incorporation