

**ASRock Incorporation**  
**2022 Annual General Shareholders' Meeting**  
**Meeting Notice**  
(Summary Translation)

The 2022 Annual General Shareholders' Meeting ("the Meeting") of ASRock Incorporation (the "Company") will be convened at 9:00 a.m., Wednesday, May 25, 2022 at Room 202 of MellowFields Co. Ltd. (No.127, Sec.7, Jhongshan N.Rd., Taipei City)

*During the COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOT platform to exercise their voting rights.*

*If a change in the Meeting venue is deemed necessary due to epidemic prevention reasons, the Company will make the related public announcements on Market Observation Post System (<http://mops.twse.com.tw>).*

1. The agenda for the Meeting is as follows:
  - I. Report Items
    - (1) 2021 Business Report
    - (2) Audit Committee's Review Report on the 2021 Financial Statements
    - (3) 2021 Employees' and Directors' Remuneration Report
    - (4) 2021 Earnings Distribution Report for Cash Dividend
  - II. Proposals Items
    - (1) Adoption of the 2021 Financial Statements
    - (2) Adoption of the Proposal for Distribution of 2021 Earnings
  - III. Discussion Items
    - (1) Amendment to the Articles of Incorporation
    - (2) Amendment to the Procedures for Acquisition or Disposal of Assets
  - IV. Questions and Motions
2. The proposal for distribution of 2021 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\$13 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 23, 2022 to May 22, 2022.

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