

**ASRock Incorporation**  
**2023 Annual General Shareholders' Meeting**  
**Meeting Notice**  
(Summary Translation)

The 2023 Annual General Shareholders' Meeting ("the Meeting") of ASRock Incorporation (the "Company") will be convened at 9:00 a.m., Thursday, May 25, 2023 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) 2022 Business Report
    - (2) Audit Committee's Review Report on the 2022 Financial Statements
    - (3) 2022 Employees' and Directors' Remuneration Report
    - (4) 2022 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 2022 Financial Statements
    - (2) Adoption of the Proposal for Distribution of 2022 Earnings
  - III. Questions and Motions
2. The proposal for distribution of 2022 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\$8 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 25, 2023 to May 22, 2023.
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