



Advanced Wireless Semiconductor Company

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Meeting Notice of Annual General Shareholders' Meeting (Summary Translation)

The 2025 Annual General Shareholders' Meeting (the "Meeting") of Advanced Wireless Semiconductor Company (the "Company") will be held at 10:00 a.m. on Wednesday, May 28, 2025, at The Allied Association For Science Park Industries, 2F, No. 26, Nanke 3rd Rd., Xinshi Dist., Tainan City 74147, Taiwan.

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) The Company's 2024 business report.
- (2) Audit Committee's review report on the Company's 2024 financial statements.
- (3) Report on the Company's 2024 cash payment from earnings distribution.
- (4) Report on 2024 directors' remuneration and employees' remuneration.
- (5) 2024 Directors' Remuneration Distribution Report.
- (6) Amendment to the "Procedures for Ethical Corporate Management and Code of Conduct".
- (7) Other Report Items.

II. Ratifications

- (1) The Company's 2024 business report and financial statements.
- (2) The Company's 2024 earnings distribution proposal.

III. Discussions

- (1) Amendment to the "Articles of Incorporation".
- (2) Amendment to the "Regulations Governing the Election of Directors and Independent Directors".

IV. Elections

The Company's 10th Election of Directors and Independent Directors.

V. Other proposals

Lifting of non-compete restrictions on 10th directors (including independent directors) and their representatives.

VI. Extraordinary motions

2.Profit Distribution Proposal:

Cash dividend issuance via earning : NT\$233,854,186 and NT\$1.19 per share.

3. 10 directors shall be elected during the Meeting (including four independent directors).

Related information is as follows:

Candidates of the Directors : You-Min Chi 、 Kuo-Chun Huang 、 Hsiu-Lan Hsu 、
Tan-Liang Yao 、 Cheng-Chien Chen 、 Wen-Huei Tsai

Candidates of Independent Directors : Chung-Hsien Liu 、 Chung-Wen Lan 、
Ching-Wen Cheng 、 Tzu-Hsuan Tsai

For education and job experiences regarding the above candidate, please visit announcement in MOPS at <https://mops.twse.com.tw>

4.The attendance card and proxy form are included with the Chinese notice of the shareholders' meeting. Please sign or stamp the attendance card and bring it to the meeting. If you are appointing a proxy, please sign or stamp the proxy form and write the proxy's name. The completed proxy form must be sent to the Company's shareholder services agent, Fubon Securities, at least five days before the meeting. Please send it to: No. 17, Xuchang Street, Zhongzheng District, Taipei City 10047, Taiwan.

5.The proxy verification institution for this meeting is the Shareholder Services Department of Fubon Securities Co., Ltd.

6. If there is proxy solicitation, the Company will prepare a list of solicited proxies by May 22, 2025, and publish it on the Securities & Futures Institute website at <https://free.sfi.org.tw>. Shareholders can search for the information by entering the relevant criteria.

7. If the agenda of this shareholders' meeting involves matters under Article 172 of the Company Act, in addition to the items specified in the meeting notice, shareholders may visit the MOPS website at <http://mops.twse.com.tw>, under the section "Electronic Books/Shareholders' Meetings" for further details.

8.Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation at <https://stockservices.tdcc.com.tw>, from April 26 to May

25, 2025.

Board of Directors
Advanced Wireless Semiconductor Company