

Aopen Incorporated (the “Company”)

NOTICE

This Notice is given that the 2021 General Shareholders’ Meeting (the “GSM”) of the Company will be held in CLCC (Come on! Life Change Center) located at Rm. 3, 23F., No. 93, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City on June 17th, 2021 at 9:00 am Taiwan time to ratify, discuss and vote on the agenda (the “Agenda”) indicated below, and the registration will be started at 8:30 am. In accordance with relevant regulations, the share transfer registration will be suspended from April 19th 2021 to June 17th 2021 (“book closure period”). The Agenda of 2021 GSM is the following:

AGENDA

1. Report Items
 - (1) Business Report for the Year 2020
 - (2) Audit Committee’s Review Report
2. Proposed Items for Ratification and Discussion
 - (1) To Ratify the Proposal of the Financial Statements and Business Report for the Year 2020
 - (2) To Ratify the Proposal of Loss Off-setting for the Year 2020
 - (3) To Approve the Proposal of Amendments to Aopen’s Internal Rules :
 - a. Operational Procedures for Loaning Funds to Others
 - b. Operational Procedures for Endorsements and Guarantees
3. Extemporary Motions

Enquiries:

Company website: <http://www.aopen.com>

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