

ASRock Incorporation
2025 Annual General Shareholders' Meeting
Meeting Notice
(Summary Translation)

The 2025 Annual General Shareholders' Meeting ("the Meeting") of ASRock Incorporation (the "Company") will be convened at 9:00 a.m., Wednesday, May 28, 2025 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) 2024 Business Report
 - (2) Audit Committee's Review Report on the 2024 Financial Statements
 - (3) 2024 Employees' and Directors' Remuneration Report
 - (4) 2024 Earnings Distribution Report for Cash Dividend
 - II. Proposals Items
 - (1) Adoption of the 2024 Financial Statements
 - (2) Adoption of the Proposal for Distribution of 2024 Earnings
 - III. Discussion Items
 - (1) Amendment to the Company's Articles of Incorporation
 - (2) Amendment to the Procedures for Lending Funds and Endorsement & Guarantee
 - IV. Questions and Motions
2. The proposal for distribution of 2024 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\$5.3 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 26, 2025 to May 25, 2025.
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