

AVer Information Inc.
Notice of 2023 Annual General Shareholders' Meeting

Dear Shareholders,

The 2023 Annual General Shareholders' Meeting (the "Meeting") of AVer Information Inc. (the "Company") will be convened at 9:00 a.m., Wednesday, June 7, 2023 at the conference room on the first floor of the Company.

(No.157, Da-An Rd., Tucheng Dist., New Taipei City 236, Taiwan)

I. The agenda for the Meeting is as follows:

i. Report items

1. The business of 2022.
2. Audit Committee's review report.
3. 2022 compensation for employees and directors.
4. Amendments to the "Rules and procedures for Board of Directors Meetings."

ii. Acknowledgement items

1. Business Report and Financial Statements of 2022.
2. Proposal for distribution of 2022 profits.

iii. Discussion items

iv. Election items

1. The 8th Board of Directors (including Independent Directors).

v. Other motions

1. The release of non-competition restrictions on the Company's newly elected Directors.

vi. Extraordinary motions

II. The appropriation of earnings for 2022 proposed by the Company's Board of Directors is as follows:

Cash dividend of NT\$132,875,529 for common shares at NT\$1.43 per share will be distributed, in the cases where the Company purchase, transfer or cancel treasury shares or due to the exercise of employee stock option certificates and conversion of the convertible corporate bonds which affects the total number of shares outstanding, thus changing the shareholders' dividend rate, the Chairman is authorized to make appropriate adjustments.

III. Pursuant to Article 172 of the Company Act, the required main content shall be placed on the website of Market Observation Post System ("MOPS"), available at <https://mops.twse.com.tw>.

IV. Pursuant to Article 165 of the Company Act, the book closure period is starting from April 9, 2023 to June 7, 2023

V. Please find enclosed the "Notice of Attendance" and "Proxy Statement". Please sign or apply your seal to the "Notice of Attendance" if you plan to attend the Meeting in person on the Meeting date (Do NOT return this by mail). Shareholders may appoint a proxy to attend the Meeting on his or her behalf by signing or applying their seal to this "Proxy Statement". Please send out such signed or sealed "Proxy Statement" to the Company's stock agency, the Transfer

Agency Department of SinoPac Securities Corporation, five (5) days prior to the Meeting date to allow the stock agency to deliver the "Attendance Card" to your proxy.

- VI. Shareholders, solicitors and proxy holders should bring their identity documents for verification when attending the Meeting.
- VII. If shareholders solicit proxies for Meeting, the Company will compile a summary statement of proxy solicitation and disclose the content on the website of Securities & Futures Institute ("SFI") on May 5, 2023. Shareholders can access relevant information through the URL (<https://free.sfi.org.tw>).
- VIII. 8 Directors (including 4 Independent Directors) will be elected at the Meeting.
- IX. Names of nominated candidates: **【Director: Representative of AVerMedia Technologies, Inc: , Chung-Song Kuo; Representative of AVerMedia Technologies, Inc: Chi-Yue Hsi; Representative of AVerMedia Technologies, Inc: Chao-Hsiang Lin; Representative of Wise Cap Limited Company: Chien-Liang Lin】**, **【Independent Director: An-Bang Tsao; Ying-Tsun Chiang; Hsing-Wei Chao; Kun-Cheng Chao】**, please refer to all candidates' detailed education background, experiences and related information through the URL (<http://mops.twse.com.tw>).
- X. The voting at this Meeting can be exercised by way of electronic method from May 6, 2023 to June 4, 2023. The shareholders can log in to Electronic Voting Platform of Shareholders' Meeting established by Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>) and cast the vote according to the relevant explanations.
- XI. The proxies shall be tallied and verified by the Transfer Agency Department of SinoPac Securities Corporation.
- XII. Please ready the relevant documents as described above.

Board of Directors
AVer Information Inc.