

AVer Information Inc.
Notice of 2022 Annual General Shareholders' Meeting

Dear Shareholders,

In compliance with Company Act of R.O.C., notice is hereby given to shareholders of AVer Information Inc. that an Annual General Shareholders' Meeting will be held. Pursuant to the meeting date set forth herein and the Company Act of R.O.C., any title transfer of registered share certificates shall not be processed for the transaction during the period as from April 10 to June 08.

Accordingly the Annual General Shareholders' Meeting will be held,
at 9 : 00 a.m., June 08, 2022
at the AVer Information company first floor meeting room
No.157, Da-An Rd., Tucheng Dist., New Taipei City 236, Taiwan (R.O.C.)

The agenda for the Meeting is as follows:

I. Report Items

- (1) 2021 Operation Results.
- (2) Audit Committee's Review of the 2021 Business Report and Financial Statements.
- (3) 2021 Employees' Profit Sharing Bonus and Directors' Compensation.
- (4) Revision of "Sustainable Development Best Practice Principles".

II. Acknowledged Items

- (1) Business Report and Financial Statements of 2021.
- (2) Proposal for Distribution of 2021 Profits.

III. Discussion Items

- (1) Amendment to the "Procedures of Asset Acquisition and Disposal".

IV. Election Item

- (1) The 7th Board of Directors (including Independent Directors).

V. Other Motion

- (1) Release Non-Competition Restrictions on the Company's Directors Newly Elected.

VI. Extraordinary Motions

VII. Adjournment

Board of Directors
AVer Information Inc.