



Books Close/Open Notice

January 26, 2022

Company Name:	AP Memory Technology Corporation
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Ticker Symbol:	APMT LX
CUSIP Number:	03744P208
US ISIN:	US03744P2083
Country:	Taiwan
Listing Exchange:	LUX
Sponsorship Level:	Sponsored GDR - Reg S Program
Ratio (ORD:DR):	2:1
Books Closed Date:	January 26, 2022
Books Open Date:	Close of business February 4, 2022
For:	Issuance and Cancellation
Reason:	OTHER

THE BOOKS ARE CLOSED FOR CANCELLATION AND WITHDRAWAL TRANSACTIONS. THE BOOKS WILL REMAIN CLOSED UNTIL FEBRUARY 7, 2022. PRIOR TO REOPENING THE BOOKS FOR CANCELLATION, CITI WILL REQUIRE AN OFFICIAL NOTICE FROM THE COMPANY CONFIRMING THE ORDINARY SHARE LISTING IN TAIWAN. WITHDRAWAL AND DELIVERY OF THE UNDERLYING ORDINARY SHARES IN TAIWAN WOULD THEREFORE BE EXPECTED TO COMMENCE AT THE OPEN OF BUSINESS ON THE FOLLOWING TAIWAN BUSINESS DAY. STANDARD CANCELLATION FEES WILL BE ASSESSED WHEN GDRS ARE CANCELLED.



Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary

michael.oleary@citi.com

New York

Jason Zoppel

jason.zoppel@citi.com

London

Michael Woods

michael.woods@citi.com

Group Email

citiadr@citi.com

Bloomberg: ADRC <GO>

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