

# Meeting Notice for 2021 Annual General Shareholders' Meeting

(Summary Translation)

The 2021 Annual General Shareholders' Meeting (the "Meeting") of Coretronic Corporation (the "Company") will be convened at No. 2, Ke Bei 5th Rd., Science Park, Chu-Nan, Miao-Li County (Chunan Science Park) at 9:00 a.m., June 10 (Thursday), 2021.

## I. The Agenda for the Meeting is as Follows:

### 1. Report Items

- (1) 2020 Annual Business Report.
- (2) 2020 Audit Committee's Review Report.
- (3) The distribution of 2020 employees' compensation.
- (4) The distribution of 2020 Earnings in cash and additional paid-in capital in cash.
- (5) Implementation of buying back the company's shares.

### 2. Ratification Items

- (1) Ratification of 2020 Annual Business Report and Financial Statements.
- (2) Ratification of the Proposal for the Distribution of 2020 Earnings.

### 3. Discussion Items

- (1) Proposal of formulating the Company's Rules of Procedure for Shareholders' Meetings.
- (2) Proposal of formulating the Company's Rules Governing Election of Directors.
- (3) Proposal of Amending the Company's Procedures of Acquisition or Disposal of Assets.

### 4. Extraordinary Motions

**II. The Distribution of 2020 Earnings and capital reserve has been approved by the Board of Directors and Distribution is Proposed as:** Cash dividend of NTD 1,172,943,330 (NTD 3.0 / per share) and additional paid-in capital of NTD 390,981,110 (NTD 1.0/ per share).

Board of Directors

Coretronic Corporation