



## **Nishoku Technology Inc.**

Meeting Notice of 2021 Annual General Shareholders' Meeting

(Summary Translation - In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)

**The 2021 Annual General Shareholders' Meeting of Nishoku Technology Inc. will be convened at 9:00 a.m., Thursday, June 17<sup>th</sup>, 2021 at No.40, Siyuan Rd., Xinzhuang Dist., New Taipei City 242, Taiwan (Amazing Hall Restaurant, Xinzhuang Branch, Theatre B)**

1. The agenda for the meeting is as follows:

### **I. Report Items**

- (1) 2020 Business Reports
- (2) Audit Committee's review Reports
- (3) Report of all endorsements and guarantees tendered in 2020
- (4) Report on loaning of funds overlimit improvement status for subsidiary SAME START LIMITED
- (5) Report on the Distributions of the Remunerations to the Company's Employees and Directors for 2020
- (6) Report on the Distributions of the Cash Dividends for 2020

### **II. Acknowledgments**

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

### **III. Discussion Items**

- (1) Amendment to the "Rules and Procedures of Meetings of Shareholders"
- (2) Amendment to the "Procedures for Election of Directors"
- (3) Abolishment of the "Rules Governing the Scope of Powers Supervisors"

### **IV. Extemporary Motions**

2. The board of directors resolved the 2020 distribution of cash dividends of NT\$625,612,290 and the allotment of NT\$10 per share.
3. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 18, 2021 to June 14, 2021.



Stock Code: 3679

4. The Transfer Agency Department of CTBC Bank is the proxy tallying and verification institution for this annual general meeting.
5. These regulations should be abided and applied.

Sincerely Yours,

Board of Directors,  
Nishoku Technology Inc.