

Meeting Notice of
Annual General Shareholders' Meeting
(Summary Translation)

The 2021 Annual General Shareholders' Meeting (the "Meeting") of Hitron Technologies Inc.(the "Company") will be convened at 9:00 a.m., Friday, June 11, 2021 at Hitron's Headquarter (Located at No. 1-8, Li-Hsin 1st Rd., Hsinchu Science Park, Hsinchu, Taiwan).

If a change in meeting venue is warranted due to COVID-19 epidemic prevention reasons, we will make the related public announcements on Market Observation Post System.

The agenda for the Meeting is as follows:

I. Reporting Items

- (1) To report the Business of 2020.
- (2) Audit Committee's review report.
- (3) To report the distribution of employees' and directors' remuneration of 2020.
- (4) To report the amendment to "Code of Ethical Conduct for Directors and Managers" and "Ethical Corporate Management Best Practice Principles" and repeal "Procedures for Ethical Management and Guidelines for Conduct".

II. Ratification Items

- (1) To accept 2020 Business Report and Financial Statements.
- (2) To accept the proposal for the distribution of 2020 earnings.

III. Discussion Items

- (1) To approve cash distribution form Capital Surplus.
- (2) To approve the amendment to "Articles of Incorporation".
- (3) To approve the amendment to "Procedures for Acquisition or Disposal of Assets".
- (4) To approve the amendment to "Procedures for Lending Funds to Other Parties".
- (5) To approve the amendment to "Procedures for Endorsements and Guarantees".
- (6) To lift non-competition restrictions on current directors and their representatives.

II. Extraordinary Motions

The Company Act, Article 165, instructed the book close period for ordinary shares to run from the duration of April 13, 2021 to June 11, 2021

Board of Directors

Hitron Technologies Inc.