

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

The 2022 Annual General Shareholders' Meeting (the "Meeting") of Hitron Technologies Inc.(the "Company") will be convened at 9:00 a.m., Monday, May 30, 2022 at Hitron's Headquarter (Located at No. 1-8, Li-Hsin 1<sup>st</sup> 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 2021.
- (2) Audit Committee's review report.
- (3) To report the distribution of employees' and directors' remuneration of 2021.
- (4) To report the cash dividends distribution of 2021 earnings.
- (5) To report the cash distribution from capital surplus.
- (6) To report the results of 2018 Private placement equities.

II. Recognition and Discussion Items

- (1) To accept the 2021 Business Report and Financial Statements.
- (2) To accept the proposal for distribution of 2021 profits.
- (3) To accept the cash offering use change of 2018 private placement equities.
- (4) To approve the amendment to Articles of Incorporation.
- (5) To approve the amendment to Handling Procedures for Acquisition or Disposal of Assets.
- (6) To lift non-competition restrictions on current directors and their representatives.

III. Extraordinary Motions

IV. Meeting Adjourn

The Company Act, Article 165, instructed the book close period for ordinary shares to run from the duration of April 1, 2022 to May 30, 2022

Board of Directors

Hitron Technologies Inc.