



Promate Electroic Co., LTD.

Meeting Notice for the 2021 Regular Shareholders' Meeting

**** Notice of Epidemic Prevention ****

- A. During the spread of COVID-19 (New Coronavirus Pneumonia), shareholders are advised to make more use of “StockVote” to exercise their voting rights in the form of electronic voting. If any shareholders would still like to attend meetings in person, they have to wear surgical masks at all times and agree to have temperatures taken. Should any shareholders have fevers reaching forehead temperature 37.5 °C or ear temperature 38 °C and above, they shall be asked to rest at home or seek immediate medical treatment.*
- B. If the corporation is subject to the spread of the disease and needs to find an alternative shareholder meeting venue, further notification will be released in “Material Information” of Market Observation Post System.*

The 2020 Regular Shareholders' Meeting (the “Meeting”) of Promate Electroic Co., LTD. (the “Company”) will be convened at Promate’s Headquarters (Located at 3F., No.32, Section 1, Huanshan Rd., Neihu Dist., Taipei 11442, Taiwan) at 9:00 a.m., Monday, June 15, 2021.

I. The agenda for the Meeting is as follows:

(1) Report Items

1. 2020 Business Report.
2. 2020 Consent Report of Audit Committee.
3. Report on the Company's endorsement and guarantee amount.
4. Report on 2020 Distribution of Remuneration to Employees and Directors and Supervisors.
5. Report on the Company’s the implementation of the domestic unsecured convertible corporate bon.

(2) Proposed Resolutions

- 1.2020 Business Report and Financial Statements.
- 2.Distribution of 2020 Earnings.

(3) Discussion Items

1. Discussion of amendments to the Articles of Incorporation.

2. Discussion of amendments to the Company's 「 Rules of Procedure for Shareholders Meetings. 」

(4). Extraordinary Motions.

- II. The 2020 profits distribution of cash dividend in TWD 2.8 per share was resolved by the Board of Directors. The Chairman of the Board of Directors is authorized to set a record date of dividends distribution. The actual dividend distribution rate was adjusted according to the actual shares outstanding on the record date for distribution.
- III. Pursuant to Article 172 of the Company Act, the major contents of proposals to the Shareholders' Meeting may be found on the Market Observation Post System (<http://mops.twse.com.tw>), click the "Basic Information / Electronic Books / Annual Report and Shareholders' Information (including Depository Receipt Information), enter the stock code and year and then select "References of the Shareholders' Meetings Information") to query about.
- IV. Pursuant to Article 165 of the Company Act, share transfer registration for the Company will be suspended from April 17th, 2020 to Jun 15th, 2020.
- V. Please find the Notice of Attendance and Proxy Form enclosed with this Meeting Notice. If you plan to attend the Meeting in person, please affix your signature or personal seal to the Sign-in Card and submit it for registration on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix your signature or personal seal to the Proxy Form, and have the proxy affix his or her signature or personal seal to the Proxy Form. Such Proxy Form shall be delivered to the Company's securities agent at the Stock Transfer Agency Department of Yuanta Securities Registrar & Transfer Department at least five (5) days prior to the Meeting so that a sign-in card can be issued to the proxy.

Board of Directors

Promate Electroic Co., LTD.