



鴻碩精密電工股份有限公司
HOTRON PRECISION ELECTRONIC INDUSTRIAL CO., LTD.

Stock Code:3092

Meeting Notice for 2021 Annual General Meeting

The 2021 Annual General Meeting of HOTRON PRECISION ELECTRONIC INDUSTRIAL CO., LTD. will be convened at 9:00 a.m., Monday , May 31, 2021 at Public Auditorium, Neihu District, Taipei City (Located at 8F., No. 99,Sec. 6, Minquan E. Rd.,Neihu Dist., Taipei City, Taiwan)

1. Meeting Agenda:

I. Report Items

- 1) The Business Report of 2020
- 2) The 2020 Audit Committee Report
- 3) The 2020 employees' bonus and directors' remuneration
- 4) The 2020 dividends and cash bonuses
- 5) The endorsement and guarantees matters
- 6) The Issuance of the first secured convertible bonds
- 7) The revision for Management of Operation of Board Meeting
- 8) The revision for Guidelines for the Adoption of Codes of Ethical Conduct

II. Matters for Ratification

- 1) Adoption of 2020 business report and financial statements
- 2) Adoption of the proposal for distribution of 2020 earnings

III. Discussion Items

- 1) To amend the "Rules of Procedure for Shareholders' Meeting"
- 2) To remove Non-compete clause on Directors

2.The proposal for distribution of 2020 earnings adopted at the meeting of the Board of Directors is as follows :

I. Cash dividends to common shareholders: Total NT\$124,921,464.

II. Each common share holder will be entitled to receive a cash dividend of NT\$1.5 per share. The chairman of the board of directors is authorized to fix the dividend distribution base date, the cash dividend payment date and the dividend payment related matters.

Board of Directors

HOTRON PRECISION ELECTRONIC INDUSTRIAL CO., LTD.