

## **Notice of 2021 Annual General Meeting of Egis Technology Inc.**

I. The 2021 General Meeting of the Company is scheduled at 9:00 a.m. on June 17, 2021 (Thursday) (shareholder sign-in starts at 8:30 a.m.; sign in at the venue of the General Meeting) and is to be convened at 2F, Lily Conference, No. 327, Section 1, Tiding Boulevard, Neihu District, Taipei City. Main Content of Meeting :

(I) Items to be Reported:

1. 2020 Annual Business Report.
2. Review of the Company's 2020 Annual Financial Statements and Reports by the Audit Committee.
3. 2020 Annual Remunerations Distribution of Employees and Directors.

(II) Items to be Approved:

1. Approve the 2020 Annual Financial Statements.
2. Approve the 2020 Earnings Distribution Plan.

(III) Items to be Discussed:

1. Amendment of some clauses in the "Articles of Association" of the Company.
2. Amendment to some clauses in "Operating Procedures for Acquisition or Disposal of Assets" of the Company.
3. Amendment to some clauses in "Procedures for Selecting Directors and Independent Directors" of the Company.

(IV) Extempore Motion.

II. Main Contents of Dividends Distribution: The cash dividend is NTD 1,039,136,310 and NTD 15 is distributed per share.

III. One attendance card and one power of attorney are enclosed. If you (the shareholder) decide to attend the General Meeting in person, please sign or seal on the "Check-in Card" and sign in at venue of the General Meeting on the day of the General Meeting. If a proxy is appointed to attend the General Meeting, please sign or seal the power of attorney and fill in the name and address of the proxy in person, and then send it to the stock affairs agent of the Company five days before the General Meeting: Stock affairs agency department of Yuanta Securities Co., Ltd. (B1F, No. 210, Section 3, Chengde Road, Datong District, Taipei 103432) so that the attendance card may be sent to the proxy.

IV. The organization responsible for the statistical verification of the Company's Letter of Proxy is Stock Service Department of Yuanta Securities Co., Ltd.

V. If a shareholder requests a power of attorney, the Company will produce a summary list of applicants' request for information on May 17, 2021, which will be disclosed on the website of the Securities and Futures Institute. Investors can directly type in the website: <https://free.sfi.org.tw> to "Power of Attorney Free Inquiry System", enter the query criteria.

VI. For the main contents of this shareholders' meeting (the main contents of the items except that listed under the call notice under Section 172 of the Company Act), please visit the Market Observation Post System (website: <https://mops.twse.com.tw>), click "Basic information/E-book/Annual report and relevant information of the General Meeting (including depository receipt information) / Reference materials of various motions of the General Meeting (or rules of procedure and supplementary information of the meeting)" to query.

VII. The Shareholders shall exercise their voting rights by electronic means. The voting period is:

From May 18, 2021 to June 14, 2021, please log in to the electronic voting platform of “shareholder e-vote” of Taiwan Depository and Clearing Corporation and follow the relevant instructions. (web address : <https://www.stockvote.com.tw>)

VIII. If this Company is affected by the COVID-19 epidemic and must change the meeting venue of the General Meeting, a major announcement will be made on the “Market Observation Post System”.

Board of Directors of Egis Technology Inc.