

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2021 Annual Shareholders' Meeting of Zenitron Corporation will be convened at 9:00 a.m., Friday, June 11, 2021 at Zenitron Headquarter (8F, No.8, Lane 250, Shinhua 2nd Rd., Neihu District, Taipei City, Taiwan, R.O.C.)

1. The agenda for the Meeting is as follows:

A. Report Items:

- (1) The 2020 Business Report
- (2) The 2020 Audit Committee's Review Report
- (3) Report of 2020 employees' profit sharing bonus and directors' compensation.
- (4) Report of the 2020 Cash Dividends.

B. Matters for Ratification:

- (1) Adoption of 2020 Business Report and Financial Statements.
- (2) Adoption of the 2020 Earnings Distribution.

C. Matters for Election and Discussion:

- (1) Election of directors.
- (2) Releasing Directors and the representatives from Non-competition restrictions.

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

Cash dividends to common shareholders: Totaling NT\$406,300,000.

Each common share holder will be entitled to receive a cash dividend of NT\$1.9 per share. The record date will be decided by the Board of Directors.

3. Directors Election:

There will be Ten Directors (including three independent directors) elected at the Meeting. Related information is as follows:

Candidates of Directors:

- (1) CHOU, YEOU-YIH
- (2) CHEN, HSIN-YI
- (3) YUTSENG INVESTMENT Co., Ltd.
- (4) ZENITEX INVESTMENT Co., Ltd.
- (5) YEH, LU-CHANG
- (6) HSIEH, SHIH-FU
- (7) FANG, YI-HSIUNG

Candidates of Independent Directors:

- (8) LIU, CHUN
- (9) HSU, JUI-MAO
- (10) LIAO, FU-LUNG

Education and experience of the candidates: please refer to the List of Director and Independent Director Candidates on the Meeting Agenda.

Board of Directors

Zenitron Corporation