



Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of APAQ TECHNOLOGY CO., LTD. (the "Company") will be convened at 9:00 a.m., Thursday, June 24, 2021 at 202 Vocational Training Room, 2nd Floor, Administrative Service Center, Jhunan Science Park, Hsinchu Science Park Bureau, Ministry of Science and Technology (No. 36-2, Keyan Rd., Zhunan Township, Miaoli County 350).

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*.

I. The agenda for the Meeting is as follows:

(I) Matters Reported on

1. 2020 Business Report.
2. Audit Committee's Audit Report on the 2020 Business Report and Financial Statements.
3. Report on material transactions of the Company's investments, financing endorsements, and derivatives overseas and in China in 2020.
4. Report on the distribution status of the remuneration to employees, directors and supervisors.
5. Amendments to the Company's Code of Ethical Conduct Report.
6. Amendments to the Company's Procedures for Ethical Management and Guidelines for Conduct Report.

(II) Proposals

1. 2020 Business Report and Financial Statements.
2. 2020 Earnings Distribution Plan.

(III) Discussions

1. Discussion on the amendments to the Company's Rules and Procedure for Shareholders' Meetings.
2. Discussion on the lifting of the non-competition restrictions on directors.

(IV) Extempore Motions

II. Adjournment