

UPC Technology Corporation

Meeting Notice of 2021 Annual General Shareholders' Meeting

(Summary Translation)

The 2021 Annual General Shareholders' Meeting (the "Meeting") of UPC Technology Corporation will be convened at 9:00 a.m., Thursday, June 10, 2021 at International Conference Hall, 1F., Building B, No. 209, Sec.1, Nangang Rd., Nangang Dist., Taipei City, Taiwan, R.O.C.

1. The agenda for the Meeting is as follows:

I. Matters for report

- (1) 2020 Business Report
- (2) Audit Committee's Review Report
- (3) Status reports of 2020 Distribution of Remunerations to Employees and Directors
- (4) Status reports of the Cash dividends for Distribution of 2020 Profits
- (5) Status reports of Implementation of Treasury Stock

II. Matters for Ratification

- (1) Adoption of the 2020 Business Report and Financial Statements
- (2) Adoption of the 2020 Profits Distribution Proposal

III. Matters for Discussion

- (1) Proposal for Amendment of the Rules of Procedure for Shareholders Meetings
- (2) Proposal for Amendment of the Procedures for Election of Directors

IV. Matters for Election

- (1) Election of the 16th Directors

V. Other Matters

- (1) To release the directors from the non-competition restrictions

VI. Questions and Motions

2. Directors Election:

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

I. Candidates of Directors:

- (1) Lien Hwa Industrial Holdings Corp. Rep. : Miao, Matthew Feng Chiang
- (2) Lien Hwa Industrial Holdings Corp. Rep. : Chen, Chun
- (3) Lien Hwa Industrial Holdings Corp. Rep. : Lin, Hsin Hung
- (4) Lien Hwa Industrial Holdings Corp. Rep. : Jiang, Hui Jong
- (5) Miao, FengSheng
- (6) Hsueh, ChangWei
- (7) Ko, Yi-Shaw

Candidates of Independent Directors:

- (8) Wang, Paul P
- (9) Pan, Wenent P
- (10) Hwang, JungChiou

II. Education and experience of the candidates: please refer to the list of directors' candidates and relevant information on the Meeting Handbook.

- 3. According to Article 172 of the Company Act, please refer to the main content in Market Observation Post System (<http://mops.twse.com.tw>).
- 4. Shareholders may exercise their voting rights through the Platform of Taiwan Depository & Clearing Corporation. (<https://www.stockvote.com.tw>) during the period from May 11, 2021 to June 7, 2021.

Board of Directors

UPC Technology Corporation