

NOTICE OF 2021 SHAREHOLDERS ANNUAL GENERAL MEETING ADVANCETEK ENTERPRISE CORPORATION Ltd. (Ticker: 1442)

ADVANCETEK ENTERPRISE CORPORATION Ltd. (the “Company”) ,domiciled in Taipei, Taiwan, herewith invites the shareholders to attend the Annual General Shareholders Meeting, which shall be held on:

Date : Thursday, 17 June 2021
Time : 09:00 Am
Venue : B1, No.16, Ln.189, Sec.1, Chengtai Rd., Wugu Dist., New Taipei City
248, Taiwan (R.O.C.)

AGENDA:

Report Items

1. 2020 Business Report.
2. Audit Committee’s Review Report of 2020.
3. The Distribution of Remuneration to Directors and Employees of 2020.

Acknowledgments

1. Acknowledgment of the 2020 Business Report and Financial Statements.
2. Acknowledgment for Distribution of 2020 Profits.

Discussions

1. Amendment to partial provisions of the “Procedures for Acquisition or Disposal of Assets.”
2. Amendment to partial provisions of the “Shareholders’ Meeting Rules of Procedures.”

Special Motions

This document is prepared in accordance with the Chinese version and is for reference only. In the event of any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.