Makalot Industrial Company, Ltd.
Meeting Notice for 2021 Annual Shareholders' Meeting
(Summary Translation)

Date and Time of Meeting：9:00 a.m., Friday, June 18, 2021
Location of Meeting：1st Floor No.9, Songren Rd., Xinyi Dist., Taipei City, Taiwan (Cathay Financial Holdings)

1. The agenda of the Meeting is as follows:
   I. Report Items
      (1) To report the business of 2020
      (2) The Audit Committee's review report on 2020 financial Statement
      (3) To report the 2020 directors' and employees' compensations
      (4) To report 2020 earnings distribution of cash dividends
      (5) To report the specific promotion plan of Corporate Social Responsibility
      (6) Other reporting matters
   II. Proposed Resolutions
      (1) To accept the 2020 Business Report and Financial Statements
      (2) To accept the earning distribution of 2020
   III. Discussion Items
      (1) To revise the "Articles of Incorporation"
   VI. Extempore Motions

2. According to Article 165 of Company Act, share transfer registration is suspended from April 20, 2021 to June 18, 2021.

3. The major items of the decision for distribution of 2020 profits adopted at Board of Directors meeting are as follows: Cash to common shareholders: Totaling NT$1,934,852,648. Each common shareholder will be entitled to receive a cash of NT$8.0 per share with the payment date of May 13, 2021.

4. The shareholder voting right could be exercised through the Internet from May 19, 2021 to June 15, 2021. Please login to the general shareholders meeting internet voting platform in the website of Taiwan Depository & Clearing Corporation to exercise voting right in accordance with the online instruction.
   (Website: http://www.stockvote.com.tw)