

COMPEQ MANUFACTURING CO., LTD.

Meeting Notice of 2021 Annual Shareholders' Meeting

Time : 9:00 a.m., June 10, 2021 (Thursday)

Venue : No. 91, Ln. 814, Daxin Rd., Shin-juang Vil. Luzhu Dist., Taoyuan
City, Taiwan

AGENDA

I. Report the total number of shares represented at this Annual
Shareholders' Meeting

II. Chairman's Address

III. Report Items

- (1) 2020 Business Report
- (2) Audit Committee's Review Report
- (3) Report on the 2020 Employee Compensation Distributions
- (4) Report on the distribution of 2020 earnings
- (5) The Status of Endorsement and Guarantee
- (6) Implementation of Investments in the PRC

IV. Proposals and Discussion

- (1) Adoption of 2020 Business Report and Financial Statements
- (2) Adoption of the proposal for distribution of 2020 earnings
- (3) Amendment to the Articles of Incorporation

V. Other Business and Motions

VI. Meeting Adjourned