MICROELECTRONICS
TECHNOLOGY INC.

No. 1, Innovation Road II
Hsinchu Science-Based Industrial Park
Hsinchu 30077, Taiwan, R.O.C.
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Meeting Notice of Annual General Shareholders' Meeting

(Summary Translation)

1. The agenda for the Meeting is as follows:
   A. The 2022 Annual General Shareholders' Meeting (the "Meeting") of Microelectronics Technology Inc. will be convened at MTI (No. 1, Innovation Road II, Hsinchu Science-Based Industrial Park, Hsinchu, Taiwan, R.O.C) at 9:00 a.m. on June 14 (Tuesday), 2022. The time during which shareholder attendance registrations will be accepted will start from 8:30 a.m., and the place to register for attendance is the same as the meeting place.

   B. The agenda for the meeting is as follows:
   I. Report Items:
   (1) The 2021 business report
   (2) The 2021 Audit Committee's review report
   (3) Status of business improvement plan report
   (4) Report on the 2021 remuneration paid to Directors
   II. Proposed Resolutions :
   (1) The 2021 business report and financial statements
   (2) The proposal of the 2021 loss appropriation
   (3) The amendments to the “Procedures for Asset Acquisition and Disposition (Inclusive of Financial Derivatives)”
   III. Directors election:
   (1) The election of new Directors
   IV. Other Resolution:
   (1) The release of non-competition restrictions on the Directors and their representatives
   V. Impromptu Motions

2. Please refer to the website of MOPS at (http://mops.twse.com.tw) for essential contents of items specified under Article 172 of the Company Law.

3. In accordance with Article 209 of the Company Act, it is proposed to release the non-competition restriction for the applicable newly elected Directors and/or their representatives at the 2022 Annual Shareholders’ Meeting. Please refer to the website of MOPS at (http://mops.twse.com.tw) for essential contents.

4. In accordance with Article 165 of the Company Law, the book closure period is from April 16, 2022 to June 14, 2022.

5. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website at (http://free.sfi.org.tw) no later than May 13, 2022. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system". The tallying and verification institution is Stock Transfer Agency Department of Taishin Securities Co., Ltd.

6. 7 directors (including 3 independent directors) shall be elected. MTI adopts the candidate nomination system. The Board of Directors of candidate list as below:

   A. Directors:

      I. Mr. Gwong-Yih Lee, Representative of CyberTAN Technology, Inc.
      II. Mr. Hank Hsieh, Representative of CyberTAN Technology, Inc.
      III. Mr. Chi-Chia Hsieh
      IV. Mr. Eugene Wu

   B. Independent Director:

      I. Ms. Yun Lin
      II. Mr. Golub Drakulovic
      III. Mr. Jong Wang

   Education and experience of the candidates: please refer to the website of MOPS at (http://mops.twse.com.tw)

7. Please find the Notice of Attendance and Proxy From enclosed with the notice. If you plan to attend the Meeting in person, please affix your signature or seal to the Sign-in card and submit it on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix your signature or seal to the Proxy Form. Such the Proxy Form shall be delivered to the Company’s Stock Transfer Agency, Taishin Securities Co., Ltd., at least five (5) days prior to the Meeting so that a Sign-in card can be issued to the proxy.

8. Shareholders may exercise his/her voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (http://www.stockvote.com.tw) during the period from May 14, 2022 to June 11, 2022.

9. Please bring identification to the shareholders meeting for verification.

Sincerely,

Board of Directors
Microelectronics Technology Inc.