

Meeting Notice of 2021 Annual General Shareholders' Meeting
(Stock Code : 2413)

- I. Date of meeting: 24 June 2021 (Thursday) at 9:00 a.m.
- II. Beginning time of accepting the sign-in of shareholders: 24 June 2021 (Thursday) at 8:30 a.m.
- III. Venue of meeting: The Conference Room at the fifth floor of this Company (Conference Room at 5F., No. 2, Gongyequ 27th Rd., Industrial Dist., Taichung City)

Major agenda of the meeting:

(I) Reporting Items:

1. Reporting the Company's business status of 2020.
2. Audit Committee's reviewing the report on the final accounts for year 2020.
3. Reporting the status of the Company's external endorsements and guarantees.
4. Reporting the Company's proposal for revising part of the provisions in the "Procedures for Ethical Management and Guidelines for Conduct".
5. Reporting the Company's repurchasing shares and its status of implementation.

(II) Ratification Items

1. Ratification of the Company's annual business report and financial statements for the year 2020.
2. Ratification of the Company's proposal of appropriation of profit and loss for year 2020.

(III) Discussion Item:

1. Proposal of amendments to parts of the provisions of the Company's Articles of Incorporation.

(IV) Extempore Motions:

Best regards,

The Board of Directors of
Universal Microelectronics Co., Ltd.