

MERCURIES DATA SYSTEMS LTD.
Meeting Notice of
2021 Annual General Shareholders' Meeting
(Summary Translation)

I .The 2021 Annual Shareholders' Meeting (the "Meeting") of MERCURIES DATA SYSTEMS LTD. (the "Company") will be held at No. 164, Sec. 1, Minsheng N. Rd., Guishan Dist., Taoyuan City , Taiwan (Taoyuan Warehouse), at 9:00 a.m., June 10, 2021. The shareholders' registration will begin at 8:30 a.m., and the place of registration is the same as the meeting location.

The agenda for the Meeting is as follows:

1. Report subjects:

- (1) Report on operating results of 2020
- (2) Report by Supervisor's Review Report on auditing of 2020 financial statements
- (3) Report on the compensation for directors, supervisors and employees in 2020
- (4) Status report of endorsement and guarantee in 2020

2. Recognition subjects :

- (1) Recognition of 2020 operating report and financial statements
- (2) Distribution of 2020 retained earnings

3. Discussion subjects :

- (1) Discussion on cash dividend (shareholder's proposal)
- (2) Discussion on cash dividend in NTD\$0.40 per share (shareholder's proposal)
- (3) Amendment on Articles of the Company

4. Questions and Motions

5. Adjournment

II . Proposal for distribution of 2020 profits has been resolved by the Board of Directors as follows :

Cash dividends : Totaling NTD55,294,339, the proposed dividend in NTD\$0.30 per share.

III. The shareholder's voting power of this annual shareholders' meeting may be exercised by way of electronic transmission, and the exercising period will be from May 11, 2021 through June 7, 2021. Please log in the homepage "shareholders vote by electronic way" established by Taiwan Depository & Clearing Corporation at <https://www.stockvote.com.tw>.

Board of Directors

MERCURIES DATA SYSTEMS LTD.