

SINBON ELECTRONICS CO., LTD.
Notice to annual meeting of shareholders 2021

The company has scheduled to convene its annual meeting of shareholders 2021 at 582 KUOHWA ROAD, MIAOLI 360, TAIWAN (The shareholders' meeting admission time will be started at 08:30 a.m. at the meeting venue) at 9 a.m., June 11, 2021(Friday). The following is a summary of meeting agendas:

Reports on Company Affairs:

1. 2020 Business Report.
2. Audit Committee Review Report on the 2020 Financial Statements.
3. The Status of Domestic Unsecured Convertible Bonds VII.
4. Remuneration to Employees, Directors.
5. Announcement of BOD approved Issuing Relevant Commitments for Beijing SINBON TongAn to conduct an IPO on the overseas stock exchange.

Ratification items:

1. Adoption of the 2020 Business Report and Financial Statements.
2. Adoption of the Proposal for Distribution of 2020 Profits.

Discussion and Election Matters:

1. Amendment to Rules of Procedure for Shareholder Meeting.
2. Re-election of All Directors.
3. Dismissing the Restrictions in Competition on New Directors and Their Representatives.

Other Matters:

Questions and Motions:

Best regards,

Attn.: All shareholders

The Board of Directors of SINBON Electronics Co., Ltd.