

POWERTECH IND. CO., LTD.
Notice of 2021 Annual General Shareholders' Meeting

Time of Meeting: June 10, 2021 (Thursday) at 9:00 am
Location of Meeting: 10F., No. 407, Sec.2 , Zhongshan Rd., Zhonghe Dist., New
Taipei City 23145, Taiwan R.O.C.

AGENDA

- I. Report the number of shares to attend
- II. Chairman to announce the commencement of meeting
- III. Chairman Remarks
- IV. Management Presentation:
 - (1) 2020 Business Report
 - (2) Supervisor Audit Report on the 2020 Financial Statements.
 - (3) Rewards to employees and board of directors in 2020.
- V. Recognition:
 - (1) Adoption of the 2020 Business Report and Financial Statements.
 - (2) Adoption of the Proposal for Distribution of 2020 Profits.
- VI. Discussion:
 - (1) Approve the proposal of cash distribution from capital surplus.
 - (2) Approve the amendment to the “Rules for the election of directors and supervisors”.
- VII. Questions and Motions
- VIII. Adjournment