

Favite Inc.
2021 Annual Shareholders' Meeting Notice
(Summarized Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of Favite Inc. will be convened at 9:00 a.m., Thursday, June 24, 2021 (shareholder attendance registration begins at 8:30 a.m.), at Amazing Hall-Zhubei Hall (located at No.183, Dong Sec. 1, Guangming 6th Rd., Zhubei City, Hsinchu County 30264, Taiwan).

1 .The agenda for the Meeting is as follows:

I. Report Items

- (1) Business Report of 2020.
- (2)Supervisor's Review Report on the 2020 Financial Statements.

II. Ratification Items

- (1) 2020 Business Report and Financial Statement.
- (2) Ratify 2020 loss off-setting.

III. Discussion Items

- (1)Amendment to the " Articles of Incorporation ".
- (2)Amendment to the " Rules of Procedure for Shareholders' Meetings ".

IV. Extemporary Motions

Board of Directors

Favite Inc.