

SINMAG EQUIPMENT CORPORATION
Meeting Notice of 2021 Annual Shareholders' Meeting
(Summary Translation)

Time: 9:00 A.M., June 18, 2021 (Friday)

Venue: Room A, 3F., No. 9, Wugong 6th Road, Wugu Dist., New Taipei City
(New Taipei City Labor Activity Center)

Agenda for the Meeting:

1. Report Items:
 - (1) 2020 Business Report
 - (2) 2020 Audit Committee's Review Report
 - (3) 2020 Employees' and Directors' Compensation Distribution Report
 - (4) Report on the amendments to the Rules of Procedure for Board of Directors Meeting
 2. Proposed resolutions:
 - (1) To approve 2020 Business Report and Financial Statements
 - (2) To approve the proposal for 2020 Earnings Distribution
 3. Discussion Items:
 - (1) To amend the Rules of Procedure for Shareholders' Meetings
 - (2) To amend the Procedures for Election of Directors
 4. Extemporary Motions
- The 2020 Earnings Distribution has been approved by the Board of Directors and distribution is proposed as follow:
 - Cash dividends of NT\$ 341,063,343, NT\$ 6.79 per share.

Board of Directors
SINMAG EQUIPMENT CORPORATION