

UNITECH ELECTRONICS CO., LTD.
Notice for 2022 Annual General Shareholders' Meeting
(Summary Translation)

The 2022 Annual General Shareholders' Meeting (the "Meeting") of Unitech Electronics Co., Ltd. will be convened at 9:00 a.m., Wednesday, June 8, 2022 (shareholder attendance registration begins at 8:30 a.m.), at The Koos Hotel, 2F, 219-2, Zhong Xing Rd. Sec. 3, Xindian Dist., New Taipei City.

1. The agenda for the Meeting is as follows:

- (1). Report Items
 - I. 2021 Business Report.
 - II. Audit Committee's Review Report on the 2021 Financial Statements.
 - III. The Report on 2021 Employees' and Directors' Compensation Distribution.
- (2). Proposal Items
 - I. 2021 Business Report and Financial Statements.
 - II. Distribution of 2021 Earnings.
- (3). Discussion Items
 - I. Amendment to the "Articles of Incorporation".
 - II. Amendment to the "Operational procedures for Acquisition and Disposal of Assets".
 - III. Amendment to the "Rules and Procedure of Shareholders' Meetings".
- (4). Election Items
 - I. Election of One Independent Director.
- (5). Other Matters
 - I. Proposal of Release the Prohibition on new Director from Participation in Competitive Business
- (6). Questions and Motions

2. The Main content of dividend distribution:

- (1) Cash dividends (NT\$0.41490168 per share) to shareholders totaling NT\$31,158,079.

(2)The record date will be decided by the Chairman .

3. According to the Article 209 of Company Act, the corporate will propose releasing the prohibition on new director from participation in competitive business and ask for shareholders' approval.
4. The Meeting will elect 1 independent director. The independent director are to be elected from the list of nominated candidates as follows: LIU, YOU-KUO. For more information about the individual candidate educations and experiences, please visit the Market Observation Post System.(<http://mops.twse.com.tw>)
5. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository and Clearing Corporation. (<http://www.stockvote.com.tw>) during the period from May 7, 2022 to June 5, 2022.

Board of Directors

UNITECH ELECTRONICS CO., LTD.