

## Meeting Notice of 2021 Annual Shareholders' Meeting

- I. **The Company will convene its 2021 Annual Shareholders' Meeting at 2 p.m., June 18, 2021 (Friday), at No. 31, Gongye 2nd Rd., Annan Dist., Tainan City (Southern Taiwan Innovation & Research Park, Ministry of Economic Affairs). Shareholders shall register for the meeting at 1:30 p.m. The registration place is the same as the meeting venue.**
- II. **Agenda:**
  1. **Announcements**
    - (1) **Business Report for 2020**
    - (2) **Audit Committee's Financial Statement Review Report for 2020**
    - (3) **Distribution of Employee and Directors' Remuneration for 2020**
    - (4) **Amendments to the Company's Code of Ethical Conduct**
  2. **Proposals**
    - (1) **Adoption of Business Report and Financial Statements for 2020**
    - (2) **Adoption of Earnings Distribution Proposal for 2020**
  3. **Discussions**
    - (1) **Amendments to the Company's Articles of Incorporation**
    - (2) **Discuss the issue of new restricted stocks for employees.**
    - (3) **Amendments to the Company's Procedures for Election of Directors**
    - (4) **Amendments to the Company's Rules of Procedure for Shareholders' Meetings**
    - (5) **Lifting of Non-compete Clause Against Members of the 8th Board of Directors**
  4. **Extempore Motions**
- III. **The Board of Directors has proposed the 2020 cash dividend distribution as follows: Cash dividend of NT\$1.2 per share will be distributed to the shareholders. Upon approval from the shareholders' meeting, the Chairman will be authorized to stipulate the ex-dividend date and tasks relevant to cash dividend distribution. The actual ex-dividend ratio shall be adjusted in accordance with the actual number of outstanding shares on the ex-dividend date.**
- IV. **Regarding the main content of this shareholders' meeting, if there are matters stipulated in Article 172 of the Company Act, except provided otherwise by a convening notice, for the main contents of this meeting, please go to the Market Observation Post System (MOPS) (website: <http://mops.twse.com.tw>, click on "Basic information / E-book / Annual report and related information of shareholders meeting" (including "Depository Receipt"), enter the Company's code, year and select the information of the shareholders' meeting).**

- V. Pursuant to Article 165 of the Company Act, share transfer registration for the Company will be suspended from April 20, 2021 to June 18, 2021. Anyone wishing to open accounts or proceed with relevant matters may approach our stock affairs agent, Taishin International Bank Co., Ltd (signature card will be required).
- VI. For any shareholder who intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company will be available no later than May 18, 2021 on the website of the Securities and Futures Institute (<https://free.sfi.org.tw>). For inquiries, please log on to the website. The proxy statistical tally and verification agent for the Company is the Stock Affairs Service Agent Department of Taishin International Bank Co., Ltd.
- VII. In addition to public information on the MOPS, shareholders shall submit the sign-in card and the Proxy Form to the meeting. If the shareholder decides to attend in person, please sign or seal the fourth part of this Notice, the "Sign-in Card," and bring it to the venue on the day of the meeting (mailing is not required). If a proxy is going to attend, the shareholder shall sign or seal the Proxy Form, fill in the relevant information and signature or seal of the proxy, and mail it to the Company's stock agent, Taishin International Bank, no later than five days before the meeting.
- VIII. Shareholders may exercise their voting rights by electronic means for this meeting. Please login to the Taiwan Depository & Clearing Corporation (TDCC) STOCKVOTE platform to exercise voting rights in accordance with the online instruction between May 19, 2021 to June 15, 2021. [Website: <https://stockvote.com.tw>]
- IX. Please bring your National Identification Card for inspection when you attend the shareholders' meeting.
- X. Please be advised and act accordingly.

To:  
Esteemed shareholders

Meeting Notice of 2021 Annual Shareholders' Meeting of Solar Applied Materials Technology Corp.