

**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**  
**(Summary Translation)**

The 2021 Annual Shareholders' Meeting (the "Meeting") of Greatek Electronics Inc. will be convened at 9:00 am on Friday, May 28, 2021 at Basement, No. 136, Gongyi Rd., Zhunan Township, Miaoli County (Greatek's Training Classroom)

1. The Agenda for the Meeting is as follows:

I. Reporting Items

- (1) 2020 Business Report.
- (2) Review Report from the Audit Committee.
- (3) Report on the Distribution of Employee Compensations and Director Remunerations for 2020.

II. Ratification Items

- (1) Ratification of the 2020 Business Report and financial statements.
- (2) Proposal for 2020 earnings distribution.

III. Discussions

- (1) Proposal to amend the Rules Governing the Election of Directors.

IV. Elections

The 10th Election of Board Members.

V. Other Matters

- (1) Proposal to release the newly elected Directors from the non-compete restrictions.

VI. Extemporaneous Motions

VII. Adjournment

2. The major items of the proposal for distribution of 2020 profits adopted at Board of Directors meeting are as follows:

- (1) Cash dividends to common share holders: Totaling NT\$1,763,422,356, Each common Share holder will be entitled to receive a cash dividend of NT\$3.1 per share.
- (2) The record date will be decided by the Board of Directors authorized by the Shareholders' Meeting.

Board of Directors  
Greatek Electronics Inc.