

Gemtek Technology Company, Ltd.

Notice of 2021 Annual Shareholders' Meeting

The Gemtek Technology Company, Ltd. 2021 Annual Shareholders' Meeting will be convened at 9:00 a.m., Friday, June 18, 2021 at the Chung Hwa Park Recreation Center Conference Room (located at No.79, Ln. 1, Dazhi Rd., Hukou Township, Hsinchu County, Taiwan). Registration shall start at 8:30 a.m. (CST).

Pursuant to Company Act Article 165, the 60-day book closure period for the Annual Shareholders' Meeting will begin on April 20, 2021 and end on June 18, 2021.

The proposed meeting agenda is as follows:

I. Report Items

- a. To report the business of 2020.
- b. Audit Committee's review report
- c. To report on 2020 employees' compensation and remuneration of board of directors.
- d. To report on convertible bonds.

II. Proposed Resolutions

- a. To ratify 2020 Business Report and Financial Statements
- b. To adopt the proposal for distribution of 2020 earnings

III. Discussion Items

- a. To discuss the 2020 implementation of Cash Distribution derived from Capital Reserve

IV. Extemporary Motion

Board of Directors