

DARFON ELECTRONICS CORP

Notice of 2021 Annual General Shareholders' Meeting

(Translation)

Time: 9:00 a.m., Wednesday, June 23, 2021

Place: No.398, Taoying Road, Taoyuan Dist., Taoyuan City, Taiwan

AGENDA

1. Chairman's Address
2. Report Items :
 - (1) To report the business of 2020
 - (2) Audit Committee's review report
 - (3) To report the distribution of 2020 employees' and directors' remuneration
 - (4) To report the proposal for the 2020 earnings distribution of cash dividends
3. Directors election
4. Ratification and Discussion Items :
 - (1) To accept 2020 business report and financial statements
 - (2) To accept the proposal for the distribution of 2020 earnings
 - (3) To release non-compete restrictions on newly-elected directors and their representatives
5. Extraordinary Motions
6. Meeting Adjourned