



Min Aik Technology Co., Ltd.
Notice of Annual General Meeting
(Summary Translation)

The 2022 Annual General Meeting (the "Meeting") of Min Aik Technology Co., Ltd. will be convened at 9 : 00 a.m., Tuesday, June 14, 2022 at Fullon Hotel,(located at No.200, Sec. 1, Daxing W. Rd., Taoyuan Dist., Taoyuan City 330,Taiwan.)

I. The agenda for the Meeting is as follows :

1.Report Items

- (1)Report of 2021 Business
- (2)Audit Committees' Review Report of 2021
- (3)Report of Distribution of 2021 Employees' and Directors' Compensation

2.Ratification Items

- (1)Adoption of 2021 Business Report and Financial Statements
- (2)Adoption of the Proposal for Distribution of 2021 Earnings

3.Discussion Item

- (1)Proposal for cash Distribution from Capital Surplus
- (2)Amendment to the "Procedures for Acquisition or Disposal of Assets"

4.Extemporary Motions

II. Essential contents of the proposal for distribution of 2021 earnings and distribution from capital surplus approved by the Board of Directors are as follows:

1. Cash dividend from earnings:
Totaling NT\$9,629,423. Each common shareholder will be entitled to receive a cash dividend of NT\$0.07 per share.
2. Cash distribution from capital surplus:
Totaling NT\$127,933,767. Each common shareholder will be entitled to receive a cash distribution of NT\$0.93 per share.
- 3.The Chairman is authorized to decide the record date and distribution date.

III. In case of public solicitation of proxies, a summary will be uploaded to Securities and Futures Institute (website: <http://free.sfi.org.tw>) no later than May 13, 2022. For further information, please visit the website (Securities Code:3060).

IV. The electronic voting is adopted in the meeting, of which the electronic voting period will be from May 15, 2022 to June 11, 2022. Please login the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.

Board of Directors
Min Aik Technology Co., Ltd.