

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of Fittech Co., Ltd. (the "Company") will be convened at 9:00 a.m., Friday, June 25, 2021 at the basement of the company, (No.3, Gongyequ 35th Rd., Xitun Dist., Taichung City 407, Taiwan (R.O.C.))

- (1) During COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform to exercise their voting rights. (STOCKVOTE platform: <http://www.stockvote.com.tw>)
- (2) If a change in meeting venue is deemed necessary due to epidemic prevention reasons, we will make the related public announcements on Market Observation Post System (MOPS). (MOPS's website: <http://mops.twse.com.tw>)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2020 Business Report.
- (2) Audit Committee's Review Report of 2020 Financial Statements.
- (3) To report the distribution of 2020 employee and director compensation.
- (4) The company revised the 「 Rules of procedure for meetings of its board of directors 」 .
- (5) FITTECH Co., Ltd. 1st Domestic Unsecured Convertible Bond Report.
- (6) Other matters

II. Proposals

- (1) Adoption of the 2020 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2020 Profits.

III. Discussion

- (1) Discussion on the proposal to amend "Articles of Incorporation."
- (2) Discussion on the proposal to amend "Rules of procedure for shareholders meetings."
- (3) Discussion on the proposal to "Cash distribution from Capital Surplus."

IV. Directors Election

To elect nine Directors (include three independent Directors of the Company).

V. Other Item

Discussion on approving the release of restrictions of competitive activities of Directors.

VI. Special Motions

2. The major items of the proposal for distribution of 2020 profits adopted and cash distribution from capital surplus to board of directors meeting are as follows:

It is proposed the Company to distribute cash dividend of NT\$72,177,935 from the retained earnings at NT\$1 per share, and to distribute cash of NT\$216,533,805 from the capital surplus-

Additional Paid-in Capital-Share Issuance in excess of par value at NT\$3 per share, totally cash NT\$4 per share. The ex-dividend date will be decided by the Chairman who is authorized by the Board of Directors.

3. Shareholders can exercise of their voting rights through the Stockvote platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during May 26, 2021 to June 22, 2021.

Board of Directors
Fittech Co., Ltd.