

Scanteak Co., Ltd. 2022 Annual Shareholders' Meeting Notice

(Summary Translation)

The Company is scheduled to convene its 2022 general shareholders' meeting at 9 a.m. on June 23, 2022 (Thursday) at No. 69, Dinghu 1st St., Guishan Dist., Taoyuan City 333, Taiwan

The meeting agenda is as follows:

(I) Management Presentation:

(1) 2021 Business Report

(2) Audit Committee's Review Report on the 2021 Financial Statements

(3) Summary of Employees' Compensation and Directors' Remuneration for 2021.

(4) Report on the Second Secured Convertible Bond.

(II) Proposals:

(1) Adoption of the Company's 2021 Business Report and Financial Statements.

(2) Adoption of the Proposal for Distribution of 2021 Profits.

(III) Discussions:

(1) Amendments to the Articles of Incorporation.

(2) Amendment to the "Procedures for the Acquisition or Disposal of Assets".

(IV) Extemporaneous motion

- I. The Company's 2021 profit allocation has been drafted by the Board of Directors. Cash dividends: NT\$4.4 per share.
- II. According to Article 172 of the Company Act, the main content is available for review at the Market Observation Post System (<https://mops.twse.com.tw/Summaries/ebook/>)  
For the annual report and relevant information (including the data of depository receipts), please input the company code and the year to inquire about the handbook and supplementary information of the shareholders' meeting.
- III. The shareholders can exercise their voting rights electronically from May 24, 2022, to June 20, 2022. Please log in to Taiwan Depository & Clearing Corporation "Shareholder e-Pass" shareholder electronic voting platform [Website: <https://www.stockvote.com.tw/>], and vote according to the relevant instructions.
- IV. The agency for the collection and verification of certificate of entrustment for this annual shareholders' meeting is the Service Agency Department of KGI Securities Co., Ltd.
- V. If there is a public solicitation for the letter of the proxy, the Company shall upload it to the website of the foundation (<https://free.sfi.org.tw>) before May 23, 2022, according to the provisions. For inquiries, please refer to the instructions provided on the website.
- VI. Souvenirs are not available for the meeting.

Board of Directors of Scanteak Co., Ltd.