

Meeting Notice of AGV Products Corporation's

2021 General Shareholders' Meeting

- I. The 2021 General Shareholders' Meeting will be convened at 9:00 a.m., Tuesday, June 22, 2021 at 5F., Alishan Ballroom, Nice Prince Hotel (5F., No. 600, Zhongxiao Rd., East Dist., Chiayi City). The shareholder registration of the meeting starts at 8:30 am and the reception desk is in the same place as the meeting. Meeting agenda: (I) Report items: 1. 2020 Business report of the Company. 2. The Audit Committee's review report on the 2020 financial statements. 3. Report on the distribution of remuneration to directors and employees for the 2020 financial year. 4. Report amendments to the Code of Ethical Conduct. (II) Ratification items: 1. Proposal for 2020 financial statements. 2. Proposal for 2020 appropriation of earnings. (III) Discussion items: 1. Proposal for amendments to the "Rules of Procedure for Shareholders Meeting." 2. Proposal for amendments to the "Rules Governing the Election of Directors Incorporation." 3. Proposal for issuing common shares by private placement of cash capital increase. (IV) Extraordinary motions.
- II. If the reason for convening the meeting includes proposals with main contents which shall be listed based on Article 172 of the Company Act, please visit the Market Observation Post System (website: <https://mops.twse.com.tw/>) to click Basic information\Electronic book\Information related to the annual report and shareholders' meeting\Company code or abbreviation, year\ "Reference for proposals of the shareholders' meeting" or "Parliamentary procedure handbooks and supplementary materials" for inquiry. English version (website: <https://emops.twse.com.tw/server-java/t58query>) to click Home\Electronic Books\Shareholders' meetings\Stock Code, year for inquiry (this is the operation procedure in English version).
- III. Pursuant to Article 165 of the Company Act, registration for the transfer of share ownership shall be suspended in the period of April 24, 2021 to June 22, 2021.
- IV. Further to the announcement, a notice attached with an attendance card and a proxy is forwarded to invite you to the General Meeting. For those who wish to attend the meeting in person, please **affix your signature/seal to the attendance card** without sending it back by mail and directly register at the reception desk at the time of the meeting. For those who wish to appoint a proxy to attend the meeting, please **affix your signature/seal to the attendance card** and deliver it to the Company's agent Registrar Department of Capital Securities Corporation 5 days before the meeting. The Registrar Department will prepare the attendance

card and deliver it to the proxy to attend the meeting.

- V. In case some shareholders may request the proxy, the Company shall compile a summary statement of the Solicitor Solicitation Information and disclose it on the Securities & Futures Institute website before May 21, 2021. Investors may visit the website at <https://free.sfi.org.tw>, “Free Proxy Inquiry System” and input the inquiry conditions.
- VI. The Registrar Department of Capital Securities Corporation was appointed as the agent to compile related statistics and verification regarding the proxy of the General Meeting.
- VII. The shareholders may exercise their voting rights in electronic form for the current shareholders’ meeting from May 22 to June 19, 2021. Please log in the “Shareholders e-voting” web page of Taiwan Depository & Clearing Corporation to vote in accordance with the related operating instruction [Website: <https://www.stockvote.com.tw>].**

To All shareholders

AGV Products Corporation

