



ANT Precision Industry Co., LTD.

Notice for the Convention of the 2021 Annual General Meeting

A. Time and location

(a) Date and time : 9:00 am, June 11, 2021

(b) Location : Free Square Conference Center, 1F., No.399, Rui Guang Rd., Neihu Dist., Taipei City, Taiwan.

B. Cause for convening the meeting

(a) Reported matters

- i. Operations Results of 2020
- ii. Financial statements of 2020 reviewed by the Audit Committee
- iii. Revise of “Regulations Governing Procedure for Board of Directors”
- iv. Compensation of Directors and employees of 2020
- v. Endorsement guarantee of 2020
- vi. Corporate governance of 2020

(b) Acknowledged matters

- i. Financial statements and Operating Report of 2020
- ii. Earnings distribution of 2020

(c) Matters for Discussion

- i. Revise of “Process to Acquire or Dispose of Assets”
- ii. Revise of “Procedures of Endorsements/Guarantees for Others”
- iii. Revise of “Regulations of Procedure for Shareholders’ Meetings”

(d) Election matters

- i. Election of new directors

(e) Other Proposals

- i. Release the Prohibition on directors from Participation in Competitive Business

(f) Extemporary Motions



C. Any other matters that need to be specified

(a) The earning distribution of 2020 is as below

- i. Cash dividends : NT\$36,281,234 in total at NT\$0.92 per share.
- ii. After approval by shareholders' meeting, the Board of Directors is authorized to determine the base date of dividend distribution. (If the distribution plan is modified by the competent authority, or the amount of the outstanding shares is affected by treasury stocks, executing employee stock option or other reasons, it shall be submitted to shareholders' meeting for authorizing Chairman deal with the related issues.)