

**Motech Industries Inc.**  
**Meeting Notice for 2021 Annual Shareholders' Meeting**  
**(Summary Translation)**

The 2021 Annual Shareholders' Meeting (the "Meeting") of Motech Industries Inc. (the "Company") will be convened at 10 a.m., June 17<sup>th</sup>, 2021 (Thursday) at International Conference Hall at 1st Fl., No. 18, Dashun 9th Rd., Xinshi Dist., Tainan City 74145, Taiwan (Fab 5 of Motech Industries Inc., Science Park Branch).

**The agenda for the Meeting is as follows:**

**I. Report items**

1. 2020 Operation Report
2. Audit Committee's Review Report on 2020 financial statements
3. Distribution of 2020 compensation to employees and remuneration to Directors
4. Execution status of the sound business plan on capital reduction for deficit compensation in 2020
5. Other report items

**II. Proposed resolutions**

1. 2020 operation report and financial statements
2. 2020 earnings distribution

**III. Special motions**

Board of Directors  
Motech Industries Inc.