



Min Aik Technology Co., Ltd.  
Notice of Annual General Meeting  
(Summary Translation)

The 2021 Annual General Meeting (the “Meeting” ) of Min Aik Technology Co., Ltd. will be convened at 9 : 00 a.m., Friday, June 11, 2021 at Monarch Skyline Hotel,B1(located at No.108.Sec 1, Nankan Rd, Luzhu Dist., Taoyuan City 338,Taiwan.)

I. The agenda for the Meeting is as follows :

**1.Report Items**

- (1)Report of 2020 Business
- (2)Audit Committees’ Review Report of 2020

**2.Ratification Items**

- (1)Adoption of 2020 Business Report and Financial Statements
- (2)Adoption of 2020 Deficit Compensation

**3.Discussion Item**

Release the Director from Non-Competition Restrictions.

**4.Extemporary Motions**

II. In accordance with Article 209 of the Company Act, the Company proposes to the Annual General Meeting for its approval to release Directors Chang Lung Ken from non-competition restrictions. The material content of the directors’ competitive conducts please refer to the Meeting Handbook.

III. In case of public solicitation of proxies, a summary will be uploaded to Securities and Futures Institute (website: <http://free.sfi.org.tw>) no later than May 11, 2021. For further information, please visit the website (Securities Code:3060).

IV. The electronic voting is adopted in the meeting, of which the electronic voting period will be from May 12, 2021 to June 8, 2021. Please login the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.

Board of Directors

Min Aik Technology Co., Ltd.