

ACES Electronics Co., Ltd.

Notice of 2021 Annual General Shareholders' Meeting (Summary Translation)

Time : June 25, 2021 (Friday) AM 9:00

**Place : No.530-6, Sec. 2, Guoling Rd., Zhongli District, Taoyuan City,
Taiwan (ACES's Precision Engineering Center)**

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) The 2020 Business Report
- (2) The Supervisor's Review Report on the 2020 Financial Statements
- (3) The 2020 Employees', Directors' and Supervisors' Remuneration
- (4) Cash dividend distribution report of 2020 Earnings Distribution

II. Proposal Items

- (1) Adoption of the 2020 Financial Statements and Business Report
- (2) Adoption of the proposal for distribution of 2020 Earnings

III. Discussion Items

- (1) Amendment to the Articles of Incorporation

IV. Extemporaneous Motions

- 2. The proposal for distribution of 2020 profits adopted at the meeting of the Board of Directors is as following :
Cash dividends of NT\$85,677,119 to shareholders (equivalent to NT\$0.7 per share)

Board of Directors
ACES Electronics Co., Ltd.