

AIRTAC INTERNATIONAL GROUP
Notice of 2021 Annual General Meeting
(Summary Translation)

The annual general meeting of the shareholders of AIRTAC INTERNATIONAL GROUP (the “Company”) will be held on May 28, 2021 at 9:00 am at No.68, Wen Er 1st St., Gueishan Dist., Taoyuan City 33380, Taiwan (R.O.C.) (Fullon Hotel).

I. The agenda for the Meeting is as follows:

1. Matters to Report:

- (1) 2020 operation and business report.
- (2) 2020 audit committee’s audit report.
- (3) Report of profit distributable to the employees as compensation for year 2020.
- (4) The Company’s earnings distribution for year 2020.

2. Matters for Recognition:

- (1) The Company’s operational and business report and consolidated financial statements for year 2020.

3. Matters for Discussion:

- (1) The amendments to “Procedure for Shareholders’ Meetings” of the Company.
- (2) The amendments to “Procedures for Election of Directors” of the Company.
- (3) The amendments to “Procedure for Endorsement and Guarantee” of the Company.
- (4) The amendments to “Procedure for Trading of Derivatives” of the Company.

4. Ad Hoc Motions

II. Main contents concerning the earnings distribution

The Board of Directors approved the distribution of cash dividends on March 8, 2021, in the aggregate amount of RMB396,952,496, which is RMB2.1 per share (equivalent to approximately NTD9.1476 calculated based on the Bank of Taiwan average exchange rate of RMB to NTD on the date that is one day before the meeting of the Board of Director). The actual amount of dividends to be distributed to shareholders in NTD will be based on the actual amount converted from RMB to NTD that the Securities Registrar and Transfer Agency received upon handling the matters in connection with the distribution of cash dividends.

Board of Directors
Airtac International Group