

**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**  
(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of EDOM Technology Co., Ltd. (the "Company") will be convened at 9:00 a.m., Friday, May 28, 2021 at Room 202, Mellow Fields Hotel (located at No.127, Sec. 7, Zhongshan N. Rd., Shilin Dist., Taipei City, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report 2020 employees' and directors' compensation
- (2) To report the business of 2020
- (3) Audit Committee's review report

II. Proposed Resolutions

- (1) To accept 2020 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2020 profits

III. Discussion Matters

- (1) Discussion of issuance of new common shares through capital increase from 2020 earnings.
- (2) Discussion of amendments to the Company's "Articles of Incorporation".
- (3) Discussion of amendments to the Company's "Procedures for Asset Acquisition & Disposal".
- (4) Discussion of private placement of common shares through cash capital increase and/or private placement of domestic convertible corporate bonds.

IV. Election

None.

V. Other Proposals

None.

2. Book closure starting date: 2021/03/30 and ending date: 2021/05/28.
3. The proposal for distribution of 2020 profits adopted at the meeting of the Board of Directors is as follows:

Total amount of cash distributed to shareholders: NT\$422,887,826. Each common share holder will be entitled to receive a cash dividend of NT\$1.9 per share.

Total amount of stock distributed to shareholders: NT\$222,572,540. Each common share holder will be entitled to receive a stock dividend of NT\$1 per share. (100 shares gratuitously allotted for every thousand shares)

The record date will be decided by the Board of Directors.

4. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) during the period from April 28, 2021 to May 25, 2021.