

All-Ring Tech CO., Ltd.
Meeting Notice of
2021 General Shareholders' Meeting

1. The 2021 General Shareholders' Meeting ("the Meeting") will be held on June 17, 2021, at 9:00am, at No.23, Luke 5th Rd., Lujhu Dist., Kaohsiung City. The key items to be addressed in the meeting are as follows:

(1) Report Items :

- (I) 2020 Business Report.
- (II) Review Report of Audit Committee.
- (III) Report on the Company's distribution of compensation to its directors, supervisors and employees in 2020.
- (IV) Execution Status of Repurchasing Treasury Stocks.
- (V) The Status of Endorsements and Guarantees.
- (VI) Information on Investments in Mainland China.

(2) Ratification Items :

- (I) Approval of 2020 Business Report and Financial Statements.
- (II) Approval of 2020 Profit Distribution Plan.

(3) Discussion Items :

- (I) Discussion of the proposal for the cash distribution from capital surplus.
- (II) Amendments of the Company's "Articles of Incorporation".
- (III) Amendments of the "Rules and Procedures of the Shareholders' Meeting" of the Company.

(4) Elections :

By-election for Directors.

(5) Other Matters:

Proposal to release the newly elected Directors and their representatives from non-competition restrictions as per Article 209 of the Taiwan Company Act.

(6) Extemporaneous Motions : N/A

2. Shareholder Dividends to be distributed :

(1) Appropriations of earnings in cash dividends to shareholders is NT\$ 2.80 per share and cash dividends distributed from legal reserve and capital reserve to shareholders is NT\$ 0.20 per share. Total amount of cash dividends to shareholders is NT\$244,361,706. The record date for distribution will be decided by the Board of Directors as authorized. It is proposed to authorize the Board of Directors to adjust the amount per share to be distributed to shareholders based on the number of actual shares outstanding on the record date for distribution. In the event that the total number of outstanding shares changes.

3. In accordance with Article 165 of the Company Law, the transfer of shares will be suspended during the period of April 19, 2021 to June 17, 2021.

4. In addition to a public announcement, a meeting notice and proxy statement has been mailed to you. If you wish to attend the meeting in person, please fill out the Personal Attendance Notice and the Attendance Signature Card and bring these two forms with you and appear at the Meeting at the time and place mentioned above. If you would like to assign a proxy to represent you at the Meeting, please fill out the Proxy Statement and the Signature Card, and mail them back to All-Ring Tech CO., Ltd.. Once the signatures on the forms have been verified, the Signature Card will be stamped and returned and the shareholder or the shareholder's representative will then be authorized to attend the Meeting.

5. If an election is to be held during the Meeting, the entity to be in charge of inspecting the proxy votes will be Shareholder Services Dept., All-Ring Tech CO., Ltd.

6. Please be advised of the aforementioned.

Sincerely,

The Board of Directors

All-Ring Tech CO., Ltd.