



Zhen Ding Technology Holding Limited

Meeting Notice for 2021 Annual Shareholders' Meeting

(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of Zhen Ding Technology Holding Limited (the "Company") will be convened at 9:00 a.m., Friday, June 18, 2021 (shareholders can start sign in at 8:30 a.m.) at No. 6, Lane 28, Sanho Road, Sanshi Village, Dayuan District, Taoyuan 337, Taiwan (Conference room on the 1st floor).

1. The agenda for the Meeting is as follows:

I. Report Items:

- (1) 2020 Business Report
- (2) 2020 Audit Committee's Review Report
- (3) Distribution of employee's profit sharing bonus and directors' remuneration for 2020
- (4) Distribution of cash dividends for 2020
- (5) Issuance and execution of overseas unsecured convertible bonds
- (6) Proposal submitted by shareholders with shareholding of more than 1%

II. Ratification Items:

- (1) Ratification of 2020 business report and consolidated financial statements
- (2) Ratification of 2020 earnings distribution

III. Discussions Items:

Amendments to the "Rules and Procedures of Shareholders' Meeting"

IV. Extraordinary Motions

2. The 2020 earnings distribution was approved by the Board of Directors by resolution.

Shareholder dividends of NT\$4,261,721,224 shall be allocated as cash dividends, with

NT\$4.5 distributed per share (distributed to the closest NT\$, the remainder is discarded).

Board of Directors

Zhen Ding Technology Holding Limited

Notice: During the COVID-19 epidemic,

1. Shareholders are encouraged to attend the shareholders' meeting by electronic voting.
2. If you wish to attend the shareholders' meeting in person, please wear a mask throughout the meeting and cooperate with us in measuring your body temperature. You will not be allowed to enter the meeting room if you do not wear a mask or you have a fever when your forehead temperature is above 37.5°C or ear temperature is above 38°C.
3. If the Company needs to change the meeting venue for the shareholders' meeting due to the epidemic, such change will be announced in the Material Information section on the "Market Observation Post System".

This English version is a translation based on the original Chinese version. Where any discrepancy arises between the two versions, the Chinese version shall prevail.