



**King Yuan Electronics Co., Ltd.**  
**Notice of 2021 Annual General Meeting (Summary**  
**Translation)**

The 2021 Annual General Meeting (the “Meeting”) of King Yuan Electronics Co., Ltd. will be convened at 9:00 a.m., Wednesday, June 9, 2021 at Conference Room 205, Grand Royal Hotel, (2F., No.103, Zhongyang Rd., Toufen City, Miaoli County, Taiwan)

The agenda for the Meeting is as follows:

1. Report items
  - (1) The Company’s 2020 Business Overview.
  - (2) The Audit Committee’s Review of the Company’s 2020 Final Report.
  - (3) The Company’s 2020 Distribution of Employee and Director Remuneration.
  - (4) The Company’s 2020 Endorsements/Guarantees.
  - (5) Amendments to the Company’s “Ethical Corporate Management Best Practice Principles.”
2. Proposed Resolutions
  - (1) The Company’s 2020 Business Report and Financial Statement.
  - (2) The Company’s 2020 Distribution of Earnings.
3. Discussion items
  - (1) Motion of Amendment to the Company’s “Articles of Incorporation.”
  - (2) Motion of Distributed Cash Dividend from Capital Reserves.
  - (3) Motion of Initial public offering (IPO) of RMB common stock (A shares) of the Company’s subsidiary King Long Technology (Suzhou) Ltd. and its application for listing on the Shanghai Stock Exchange/Shenzhen Stock Exchange.

Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 11, 2021 to June 9, 2021.

Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 10, 2021 to June 6, 2021.

Board of Directors  
King Yuan Electronics Co., Ltd.

The English version is a translation based on the original Chinese version.

Where any discrepancy arises between the two versions, the Chinese version shall prevail.