

**Motech Industries Inc.**  
**Meeting Notice for 2022 Annual Shareholders' Meeting**  
**(Summary Translation)**

The 2022 Annual Shareholders' Meeting (the "Meeting") of Motech Industries Inc. (the "Company") will be convened at 10 a.m., June 21<sup>th</sup>, 2022 (Tuesday) at International Conference Hall at 1st Fl., No. 18, Dashun 9th Rd., Xinshi Dist., Tainan City 744094, Taiwan (Fab 5 of Motech Industries Inc., Science Park Branch).

**The agenda for the Meeting is as follows:**

**I. Type:** In-person shareholders' meeting

**II. Report items**

1. 2021 operation report
2. Audit Committee's review report on 2021 financial statements
3. Distribution of 2021 compensation to employees and remuneration to Directors
4. Other report items

**III. Proposed resolutions**

1. 2021 operation report and financial statements
2. 2021 earnings distribution

**IV. Special motions**

1. To amend the Articles of Incorporation
2. To amend the Procedures for Acquisition or Disposal of Assets
3. To abolish and reformulate the Rules and Procedures of Shareholders' Meeting

**V. Election Items**

Election of Directors

**VI. Other Proposals**

Release of the new Directors from non-compete restrictions

**VII. Special motions**

**VIII. Meeting adjourned**

Board of Directors

Motech Industries Inc.