

Pegavision Corporation
2021 Annual General Shareholders' Meeting Notice
(Translation)

Date: Apr 20, 2021

Subject: 2021 Annual General Shareholders' Meeting of Pegavision Corporation ("the meeting") to be convened in accordance with the Company Law, Securities and Exchange Law and resolution of the Company's Board Meeting on January 29, 2021.

Announcement:

1. Meeting Time: 9:30a.m., May 25,2021
2. Meeting Venue: Pegavision's Guishan Fab(No.5, Shing Yeh St., Guishan Dist., Taoyuan City 333, Taiwan (R.O.C.)
 1. During COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) to exercise their voting rights.
If shareholders decide to attend shareholder meeting personally, please wear masks during the whole meeting. Those found to have a forehead temperature above 37.5°C, or an ear temperature above 38°C would be prohibited to attend the meeting.
 2. If a change in meeting venue is deemed necessary due to epidemic prevention reasons, we will make related public announcements on MOPS.(<https://emops.twse.com.tw>)
3. Meeting Agenda:
 - I. Management Presentations
 - (1) The company's 2020 operational and financial results (Business Report)
 - (2) Audit Committee's Review Report on 2020 Financial Statements
 - (3) The 2020 compensation of directors and employee bonus
 - (4) The cash dividends distribution of 2020 earnings
 - (5) The amendment of the Company's "Rules and Procedures of Board of Director Meetings"
 - II. Proposals
 - (1) Adoption of 2020 Business Report and Financial statements
 - (2) Adoption of 2020 Earnings Appropriation
 - III. Discussion and Election

- (1) The amendment to the Company's "Rules and Procedures of Shareholders Meetings"
- (2) The amendment to the Company's "Rules for the Election of Directors"
- (3) Re-election of all directors
- (4) Proposal of Release the Prohibition on Directors from Participation in Competitive Business

IV. Questions and Motions

4. The proposed distribution of 2020 profits to shareholders adopted at the Board Meeting. Each shareholder will be entitled to receive a cash dividends of NT\$ 5 per share. In terms of distribution of 2020 earnings, it is authorized the chairman to set details such as the dividend baseline date and other relevant issues.
5. The Company shall elect 9 directors (including 3 independent directors) at its 2021 Annual General Shareholders Meeting by adopting the candidate nomination system. The list of the nominated candidates is as follows :

9 director candidates:

T.H. Tung, Peter Kuo, Rep. of Kinsus Investment Co., Ltd.: TS Yang, Rep. of Kinsus Investment Co., Ltd.: Scott Chen, Rep. of Asuspowers Investment Co., Ltd.: Wen-Yung Ho, Rep. of Asuspowers Investment Co., Ltd.: Jeffrey Wun,

3 independent director candidates:

Shu-Yu Lee, Eric Yao, Chi-Wan Lai

For the related information of nominated candidates, please refer to the Meeting Agenda on M.O.P.S. <http://mops.twse.com.tw>

6. Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from April 24, 2021 to May 22, 2021.
7. Of this Meeting the statistic verification agencies of the Power of Attorney will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).
8. No souvenir will be offered in the Meeting.

Board of Directors

Pegavision Corporation