

# THINKING ELECTRONIC INDUSTRIAL CO., LTD.

## Meeting Notice of 2021 Annual General Shareholders' Meeting

**Time:** June 25, 2021, 9:00AM

**Place:** Zhuang Jing Hall, Nan-Zih Export Processing Zone, No. 600, Chia-Chang Rd.,  
Nan-Zih Dist., Kaohsiung City

### AGENDA

#### 1. Report Items

- (1) Business report 2020
- (2) Audit Committee's review on the financial statements 2020
- (3) Investee's operations 2020
- (4) Distribution of remuneration to employees and directors 2020
- (5) Other Management Presentation (Company Reports)

#### 2. Proposal Items

- (1) Business report and financial statements 2020
- (2) Motion for earnings distribution 2020

#### 3. Discussion Items

- (1) Amendment to the Company's Articles of Incorporation

#### 4. Questions and Motions

#### 5. Adjournment