



**Primax Electronics Ltd.**  
**Notice of 2020 Annual General Meeting of Shareholders**  
(Summary Translation)

**NOTICE IS HEREBY GIVEN** that the 2020 Annual General Meeting of Shareholders of Primax Electronics Ltd. (the “Company”), will be held on June 23, 2020 (Tuesday) 9AM at 4F., No. 8, Zhifu Road, Jhongshan District, Taipei City (3F., Shimmer Hall, DENWELL Daizhi).

**MEETING AGENDA**

**I. Report**

- i. The Company's 2019 Business Report.
- ii. Audit Committee’s Review Report on the 2019 Financial Statements.
- iii. Distribution of employees’ and directors’ compensation in 2019.
- iv. The report of Tymphany Acoustic Technology (Huizhou) Co., Ltd., the Company's subsidiary, in connection with the Initial Public Offering of RMB common shares (A share) and Application for the listing on Shenzhen Stock Exchange.
- v. Amend the Company's "Procedures for Ethical Management and Guidelines for Conduct".

**II. Adoption**

- i. The Company's 2019 business report and financial statements.
- ii. The Company's 2019 distribution of earnings.

**III. Discussion**

- i. Amend the Company's " Regulations of Shareholders' Meeting Proceedings".
- ii. Proposed Issuance of Restricted Employee Stock Awards.

**IV. Extempore Motion**

**V. Meeting Adjournment**

**Board of Directors**  
**Primax Electronics Ltd.**