

Primax Electronics Ltd.
Notice of 2021 Annual General Meeting of Shareholders
(Summary Translation)

NOTICE IS HEREBY GIVEN that the 2021 Annual General Meeting of Shareholders of Primax Electronics Ltd. (the “Company”), will be held on May 28, 2021 (Friday) 9AM at 4F., No. 2, Xuzhou Road, Zhongzheng District, Taipei City (NTUH International Convention Center). If a change in meeting venue occurred due to COVID-19 epidemic prevention reasons, we will make the related public announcements on MOPS.

MEETING AGENDA

I. Report

- i. The Company's 2020 Business Report.
- ii. Audit Committee’s Review Report on the 2020 Financial Statements.
- iii. Distribution of employees’ and directors’ compensation in 2020.

II. Adoption

- i. The Company's 2020 business report and financial statements.
- ii. The Company's 2020 distribution of earnings.

III. Discussion

- i. Amend the Company's " Articles of Incorporation".
- ii. Proposed Issuance of Restricted Employee Stock Awards.

IV. Election

- i. Election of all directors

V. Other Matters

- i. Removal of the non-compete restrictions on the newly elected directors

VI. Extempore Motion

VII. Meeting Adjournment

Board of Directors
Primax Electronics Ltd.