

Primax Electronics Ltd.
Notice of 2022 Annual General Meeting of Shareholders
(Summary Translation)

NOTICE IS HEREBY GIVEN that the 2022 Annual General Meeting of Shareholders of Primax Electronics Ltd. (the “Company”), will be held on May 26, 2022 (Thursday) 9AM at 3F., No. 8, Zhifu Road, Jhongshan District, Taipei City (Shimmer Hall, DENWELL Dazhi). 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 2021 Business Report.
- ii. Audit Committee’s Review Report on the 2021 Financial Statements.
- iii. Distribution of employees’ and directors’ compensation in 2021.

II. Adoption

- i. The Company's 2021 business report and financial statements.
- ii. The Company's 2021 distribution of earnings.

III. Discussion

- i. Amend the Company's " Procedures for Acquisition or Disposal of Assets ".
- ii. Proposed Issuance of Restricted Employee Stock Awards.
- iii. Removal of the non-compete restrictions on director.

IV. Extempore Motion

V. Meeting Adjournment

Board of Directors
Primax Electronics Ltd.