

USUN TECHNOLOGY CO., LTD.
Annual General Meeting Notice

Time: 9:00 a.m., Wednesday, June 17, 2020

Venue: No.68, Shengde N. Rd., Dayuan Dist., Taoyuan City 337, Taiwan,
R.O.C.

1. Status Reports:
 - (1) 2019 business operations.
 - (2) Audit Committee's report of 2019 audited financial reports.
 - (3) Implementation of Share Buyback Program.
 - (4) To report 2019 non-distribution of cash dividends.
2. Approval Items:
 - (1) The Company's 2019 business report and financial statements.
 - (2) The Company's 2019 deficit compensation.
3. Extraordinary Motions:
4. Adjournment.

Board of Directors
USUN TECHNOLOGY CO., LTD.