

USUN TECHNOLOGY CO., LTD.  
Annual General Meeting Notice

Time: 9:00 a.m., Friday, June 18, 2021

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

1. Status Reports:
  - (1) 2020 business operations.
  - (2) Audit Committee's report of 2020 audited financial reports.
  - (3) Implementation of share buyback program.
  - (4) To report 2020 non-distribution of cash dividends.
2. Approval Items:
  - (1) The company's 2020 business report and financial statements.
  - (2) The company's 2020 deficit compensation.
3. Elections
4. Other Matters
  - (1) Proposal for release the prohibition on directors from participation in competitive business
5. Questions and Motions:
6. Adjournment.

Board of Directors  
USUN TECHNOLOGY CO., LTD.