

USUN TECHNOLOGY CO., LTD.  
Annual General Meeting Notice

Time: 9:00 a.m., Wednesday, June 22, 2022

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

1. Status Reports:
  - (1) 2021 business operations.
  - (2) Audit Committee's report of 2021 audited financial reports.
  - (3) To report the 2021 employees' compensation.
  - (4) To report 2021 non-distribution of cash dividends.
2. Approval Items:
  - (1) The company's 2021 business report and financial statements.
  - (2) To approve the Proposal for 2021 Earnings Distribution.
3. Items to be discussed and resolved:
  - (1) Amendment to the Articles of Incorporation.
  - (2) Amendment to the Procedures for Acquisition or Disposal of Assets.
4. Questions and Motions:
5. Adjournment.

Board of Directors  
USUN TECHNOLOGY CO., LTD.