

Inventec Besta Co., Ltd.

Notice for 2021 Annual General Shareholders' Meeting

(Translation)

Date: May 28 , 2021

Subject:

The 2021 Annual General Shareholders' Meeting of Inventec Besta Co., Ltd. will be held on 9:00am of June 29, 2021 (Thursday) at Shin Kong Life Education Center (Address : No.250, Jihe Rd., Shilin District, Taipei City, Taiwan). The shareholder's registration will start at 8:30am.

Announcement:

- I. Meeting Agenda:
 1. Report Items :
 - (1) 2020 Business Report
 - (2) 2020 Audit Committee's Review Report
 2. Proposed Resolution Items:
 - (1) To accept the FY 2020 Business Report and Financial Statements
 - (2) To approve the FY 2020 Deficit Compensation Proposal
 3. Discussion Items :
 - (1) Amendment to the "Articles of Incorporation"
 - (2) Amendment to the "Rules of Procedure for Shareholder Meetings"
 - (3) Amendment to the "Procedures for Election of Directors"
 - (4) Proposal for release the prohibition on Director Yeh, Li-Cheng from participation in competitive business
 4. Election Matter: Election to fulfill one independent director vacancy
- II. In accordance with Article 165 of Company Law, the Company will suspend the share transfer registration from May 01, 2021 to June 29, 2021.
- III. Shareholders may exercise their voting rights through electronic notifications during the period from May 29, 2021 to June 26, 2021. Please access the TDCC (Taiwan Depository & Clearing Corporation) website to exercise voting right in accordance with the online instruction. (<https://www.stockvote.com.tw>)

IV. Epidemic prevention notice:

During COVID-19 epidemic period, shareholders are encouraged to make use of the electronic voting through "Stock Vote Website" . If Shareholder would like to attend the Meeting, please wear a face mask and check body temperature.