

Inventec Besta Co., Ltd.

Notice for 2022 Annual General Shareholders' Meeting

(Translation)

Date: May 13 , 2022

Subject:

The 2022 Annual General Shareholders' Meeting of Inventec Besta Co., Ltd. will be held on 9:00am of June 15, 2022 (Wednesday) 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) 2021 Business Report
 - (2) 2021 Audit Committee's Review Report
 - (3) The Status of Distribution Remuneration of Employees and Directors in 2021
 2. Proposed Resolution Items:
 - (1) To accept the FY 2021 Business Report and Financial Statements
 - (2) To approve the FY 2021 distributable Earnings Proposal
 3. Discussion Items :
 - (1) Amendment to the "Operational Procedures for Acquisition or Disposal of Assets "
- II. In accordance with Article 165 of Company Law, the Company will suspend the share transfer registration from April 17, 2022 to June 15, 2022.
- III. Shareholders may exercise their voting rights through electronic notifications during the period from May 14, 2022 to June 12, 2022. 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.