

# Min Aik Precision Industrial Co., Ltd.

## Meeting Notice for 2021 Annual General Meeting (Summary Translation)

I. The 2021 Annual General Meeting of Min Aik Precision Industrial Co., Ltd. will be convened at 9:00 a.m., Friday, May 28, 2021 at 2F., No.2, Ln. 12, Datan 3rd Rd., Guanyin Dist., Taoyuan City 328, Taiwan (R.O.C.)

### II. Meeting agenda:

#### 1. Reported matters

- (1) 2020 business report
- (2) 2020 financial statements as reviewed by the audit committee
- (3) The distribution of employees' compensation and directors' compensation in 2020

#### 2. Acknowledged matters

- (1) 2020 business report and financial statements
- (2) 2020 earnings distribution plan

#### 3. Matters for discussion

- (1) Proposal for cash dividend by capital surplus
- (2) Amendment to the procedures for acquisition or disposal of assets
- (3) Amendment to the procedures for the loaning of funds

#### 4. Questions and Motions

III. The major items of the proposal for distribution of 2020 profits adopted by Board of Directors are as follows:

#### 1. Cash dividend to common shareholders:

Totaling NT\$11,550,000. Each common shareholder will be entitled to receive a cash dividend of NT\$0.15 per share.

#### 2. Cash distribution from the capital surplus:

Totaling NT\$30,800,000. Each common shareholder will be entitled to receive a cash distribution of NT\$0.40 per share.

3. The record date will be decided by the Board of Directors or the Chairman as authorized by the Board of Directors.

IV. Share transfer suspension period: 2021/03/30 ~ 2021/05/28