

Meeting Notice
for
TIL Annual Shareholders' Meeting
(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of Techcential International Ltd (the "Company") will be convened at 9:00 a.m., Tuesday, June 29, 2021 at Primasia Conference & Business Center – HH Conference Room (15F, No 99, Fuxing North Road, Taipei Songshan District).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2020 Annual Report.
- (2) 2020 Consolidated Financial Statements reviewed by the Audit Committee.
- (3) 2020 Employee and Director remuneration report.
- (4) The amendment of "Rules and Procedures of Board Meetings".
- (5) The amendment of "Ethical Code of Conduct".

II. Proposed Resolutions

- (1) 2020 Annual Report and Consolidated Financial Statements.
- (2) 2020 Annual Earnings Distributions.

III. Discussion Items

- (1) To amend the "Procedures for Financial Derivative Transaction".
- (2) To amend the "Procedures for Election of Director".
- (3) To amend the "Rules and Procedures of Shareholders' Meeting".

2. The proposal for distribution of 2020 second-half earnings adopted at the meeting of the Board of Directors is as follows :

- Cash dividends to common shareholders: NT\$47,250,000 in total.
- Each common shareholder will be entitled to receive a cash dividend of NT\$2 per share. The record date will be decided by the Board of Directors.

3. Related information please refer to website: <http://mops.twse.com.tw> .

Board of Directors
Techcential International Ltd