

ADVANTECH Co., Ltd.
2021 Annual General Shareholder Meeting
Meeting Notice
(Summary Translation)

Subject: 2021 Annual General Shareholders' Meeting of ADVANTECH Co.,Ltd. ("the meeting") to be convened in accordance with the Company Law, Securities and Exchange Law and the resolution of the Company's Board Meeting on March 05, 2021.

Announcement:

1. Meeting Time: 9:00a.m., May 27, 2021
2. Meeting Venue: Neihu Headquarters
(B1, No.1, Line 20, Lane 26, Rueiguang Road, Neihu District, Taipei City)
3. Meeting Agenda:

I. Management Presentations

- 1) The 2020 Business Report
- 2) The Audit Committee's Review Report on the 2020 Financial Statements
- 3) Status reports of the Cash dividends for Distribution of 2020 Profits
- 4) 2020 Employees' and Directors' Remuneration Proposal
- 5) Report of all endorsements and guarantees tendered in 2020
- 6) Report on the Status of Shares-release of the Company's subsidiary LNC Technology Co., Ltd.(LNC) in 2020

II. Acknowledgement Items

- 1) Adoption of the 2020 Business Report and Financial Statements
- 2) Adoption of the Proposal for Distribution of 2020 Profits

III. Discussion Items

- 1) Amendment to the Company's "Articles of Incorporation".
- 2) Approve of amendment to the "Rules and Procedures of Shareholders' Meeting".

IV. Questions and Motions

4. The proposed distribution of 2020 profits to shareholders adopted at the Board Meeting totaled NT\$5,480,813,128 (cash dividends).

Each shareholder will be entitled to receive a cash dividend of NT\$7.10 per share. In the event that, before the distribution record date, the proposed earning distribution is affected by employee stock options, or a buyback, conversion and reduction of shares, it is proposed

that the Chairman is authorized to adjust the cash to be distributed to each share based on the number of actual shares outstanding on the record date for distribution. Upon the approval of the Annual General Shareholder's Meeting, it is proposed that the Chairman is authorized to resolve the ex-dividend date and other relevant issues.

5. Conforming to the amendments of Company Act in 2020 and to the needs of commercial practice, the Company hereby to amend the Articles of Incorporation. For the completed amendments, please refer to the Meeting Agenda on M.O.P.S. (<https://mops.twse.com.tw>)
6. Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from Apr 27, 2021 to May 24, 2021.
7. Meeting notice and proxy will be sent to shareholders thirty (30) days prior to the date of the Meeting. Any shareholder who does not receive the meeting notice may contact the Transfer Agency Department of KGI Securities Co. Ltd directly.
8. For further information, please log on to our corporate website at <https://www.advantech.tw/>

Board of Directors
ADVANTECH Co., Ltd.