

**Zinwell Corporation**  
**Notice of 2021 General Meeting of Shareholders in Regular Session**

- I. Zinwell Corporation will hold its 2021 General Meeting of Shareholders in Regular Session at No. 2, Wenhua Road, Hsinchu District, Hsinchu County (Hsinchu Plant of the Company) on 2021.06.16 (Wednesday), at 9:00 am.**

**The summary of the agenda:**

(I) Reports: 1. Business Report in 2020; 2. Audit Committee Review Report on Financial Statements of 2020; 3. Pursuit of Endorsement and Guarantee by the Company by 2020.12.31; 4. Amendment to the “Ethic Code of Conduct” of the Company, in part.

(II) Points of recognition: 1. Recognition of the Financial Statements of 2020; 2. Recognition of the appropriation for covering carryforward loss in 2020;

(III) Points of discussion: 1. Amendment to the “Procedure for Loaning to Third Parties” in part; 2. Amendment to the “Procedure for Endorsement and Guarantee” in part; 3. In alignment with the financial and business planning of AkiraNET Corporation a subsidiary of the Company, the Company seeks to take part in the share release plan in tranches and abandons to take part in the share issuance for raising new capital of this company.

(IV) Elections: Elections of Independent Directors to fill the vacancy.

(V) Other motions: lifting the ban on conflict of interest of the newly elected Directors.

(VI) Extemporaneous motion.

- II. In this session of the General Meeting of Shareholders, 1 Independent Director will be elected to fill the vacancy.

- III. List of candidate to the seat of Independent Director: Chun-Cheng Chen.

For information on the experience and education background of the candidate, visit MOPS at <https://mops.twse.com.tw>.

- IV. Pursuant to Article 209 of the Company Act, the Company shall provide supplementary information on the scope and content on the request for the lifting of the ban on the conflict of interest for the newly elected Independent Director prior to presenting the motion to the meeting for discussion on the day of the meeting.

- V. Enclosed herein, please find an attendance pass and the power of attorney document. Should you elect to attend the meeting in person, please affix your signature or seal to the “attendance pass” and present the document to the venue of the meeting on the meeting day for admission. **Should you elect to appoint a proxy to attend the meeting, please affix your signature or seal to the power**

**of attorney, put down the name and address of the proxy** and send to the Investor Service Agent of the Company: Investor Service Department, Yuanta Securities Corporation (103431, B1, No. 210, Chengde Road, Datong District, Taipei) 5 days prior to the meeting day so that the Investor Service Agent can send the attendance pass to the proxy.

- VI. The Investor Service Department of Yuanta Securities Corporation shall keep statistical data and authenticate the power of attorney for the Company.**
- VII. Where some shareholders may request for the power of attorney for admission to the meeting, the Company will prepare the list of requests from relevant shareholders by 2021.05.14 and disclose the list at the website of the Securities and Futures Institute. Investors may make inquiry at the website: <https://free.sfi.org.tw>, and browse the “Free Inquiry System of Power of Attorney,” and enter the condition for search.**
- VIII. If anything inscribed in Article 172 of the Company Act shall be applicable to the essential part of the agenda for this meeting, visit the MOPS (website: <https://mops.twse.com.tw>) and click on the section of “basic information/electronic document/annual report and information on the shareholders’ meeting (including information on depository receipts)/reference for the motions in the shareholders meeting (or Meeting Procedure and supplementary information on the meeting)” for information on the essential content further to the details specified in the notice of meeting.**
- IX. Voting in this General Meeting of Shareholders could be made via electronic means. The duration for exercising electronic balloting is: 2021.05.15 to 2021.06.13. Please visit the website of Taiwan Depository and Clearing Corporation, the “Shareholders’ eBalloting” at the Electronic Voting Platform for Shareholders’ Meeting, at <https://www.stockvote.com.tw>. Follow the instructions to cast the vote.**
- X. The Company may be compelled to switch to another venue for the meeting under the influence of COVID-19 and will make important announcements at “MOPS” if it is the case.**

Board of Directors  
Zinwell Corporation