

ITE Tech. Inc.

2021 Annual Shareholders' Meeting Notice

(Summary Translation)

The 2021 Annual Shareholders' Meeting will be convened at 9:00 AM., Thursday, June 17, 2021 at ITE's office (located at No. 9, Chungsin 1st Rd., Hsinchu Science Park, Hsinchu, Taiwan)

1. Agenda of Annual Meeting of Shareholders

I. Report Items

- (1) 2020 Business operation report
- (2) Audit Committee's review report
- (3) To report the issuance of Restricted Stock Awards
- (4) To report 2020 employees' compensation and directors' remuneration

II. Proposed Resolutions

- (1) To accept 2020 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2020 earnings

III. Discussion Items

- (1) To issue Restricted Stock Awards
- (2) To propose a cash distribution from additional paid-in capital
- (3) To suspend the Non-Competition Restriction on the Company's Director restrictions

IV. Extemporary Motion

2. The proposal for distributions of 2020 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends to common share holders: NT\$885,940,682.

Each common share holder will be entitled to receive a cash dividend of NT\$ 5.5 per share.

3. According to Article 165 of the Company Act, the book closure period for common shares starts from April 19, 2021 to June 17, 2021.
4. The shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 18, 2021 to June 14, 2021.

Board of Directors

ITE Tech. Inc.