

Meeting Notice

For

Annual General Shareholders' Meeting

(Summary Translation)

The 2021 Annual General Shareholders' Meeting (the "Meeting") of Leadtrend Technology Corp. will be convened at the Phase III Multi-functional meeting room on 2F (No. 3, Taiyuan 1 St, Zhubei City, Hsinchu City, Taiwan) at 9:00 a.m. on June 29, 2021. If a change in meeting venue is warranted due to COVID-19 epidemic prevention reasons, we will make the related public announcements on Market Observation Post System. (MOPS's website : <http://mops.twse.com.tw>; English version : <http://emops.twse.com.tw>)

1. The agenda for the meeting is as follows:

I. Report items:

- (1) To report the business of 2020
- (2) Audit Committee's Review Report of 2020
- (3) To report 2020 employees' compensation and directors' remuneration
- (4) To report Cash dividend of distribution 2020 earnings

II. Acknowledgements

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

III. Proposed Resolutions

- (1) 2020 capital increase by retained earning and capital reserve.
- (2) To revise the Company's Rules of Regulations Governing Loading of Funds.
- (3) To revise the Company's Rules of Procedure for Shareholders Meetings.
- (4) To revise the Company's Rules of Procedures of Election of Directors.

IV. Extemporary Motions

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

A. Cash dividends to common share holders: Totaling NT\$28,814,520.

Each common share holder will be entitled to receive a cash dividend of NT\$0.603

B. 2020 capital increase by retained earning and capital reserve to common share holders:
Totaling NT\$48,024,200.

Each common share holder will be entitled to receive a share dividend of NT\$0.503 by retained earning and a share dividend of NT\$0.503 by capital reserve per share. The record date will be decided by the Chairman.

3. Each attendance notification and proxy form will be attached in this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification from and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the the Company's stock service agent (Stock Service Department of Capital Securities, B2, No.97, Section 2, Dunhua South Road, Daan District, Taipei City) at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting.
4. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 29, 2021 to June 26, 2021.

Sincerely,

Board of Directors
Leadtrend Technology Corp.