

KINSUS INTERCONNECT TECHNOLOGY CORP.

Meeting Notice For
2021 Annual Shareholders' Meeting

(Summary Translation)

Subject: 2021 Annual Shareholders' Meeting of KINSUS INTERCONNECT TECHNOLOGY CORP. (the "Meeting") to be convened.

Announcements:

1. Meeting Time: 9:00 a.m., May 28th, 2021.
2. Meeting Venue: KINSUS' Shih-Lei Plant, Staff cafeteria.
(No. 1245, ZhongHua Rd., XinWu Dist., Taoyuan City, Taiwan R.O.C.)
3. Meeting Agenda:

I. Report Items:

- (1) The Company's 2020 Business Report.
- (2) Audit Committee's Review Report on 2020 Financial Statements.
- (3) To report the 2020 employees' and directors' compensation
- (4) The Distribution of 2020 profits.

II. Items to be approved:

- (1) To approve the 2020 Business Report, Parent-company-only Financial Statements and Consolidated Financial Statements.
- (2) To approve the Proposal for 2020 Earnings Distribution.

III. Items to be discussed and resolved:

- (1) Amendments to the Company's Regulations for Election of Directors.
- (2) Re-election of all directors.
- (3) To release the newly by-elected directors from prohibition of non-compete.

IV. Other Questions and Motions

4. Details of the distribution of 2020 earnings proposed by the meeting of Board of Directors is as follows:
 - I . Each common shareholder will be entitled to receive a cash dividend of NT\$1 per share.
 - II . The measurement date will be authorized to decide by the Board of Directors.
 - III . It is proposed that the Board of Directors is authorized to adjust the cash to be distributed to each share based on the number of shares outstanding on the measurement date for distribution.
5. Election Item: To elect nine (9) Directors (include six (6) Directors and three (3) Independent Directors) of the Company. The candidates include 6 Directors, Tong, Zi-Xian, Guo, Ming-Dong, Liao, Sih-Jheng, Chen, He-Xu, Asuspower Investment Corp. Ltd. represented by Chang, Chien-Wei, Asustek Investment Corp. Ltd. represented by Hu, Kuei-Chin, and 3 Independent Directors, Chen, Jin-Cai, Wu, Hui-Huang, Lee, Ming-Yu. Please also refer to MOPS system at webside of [http://mops.twse.com.tw/Material Information and Pronouncement/Pronouncement inquiry/Background Information](http://mops.twse.com.tw/Material%20Information%20and%20Pronouncement/Pronouncement%20inquiry/Background%20Information) related to the nominated candidate for director or supervisor for qualification.
6. For the shareholders' meeting contents is regulated by Company Act Article 172, please refer to handbook and meeting supplementary information in MOPS system(<http://mops.twse.com.tw>.) with importing Stock code and year.
7. In addition to the announce from M.O.P.S., the Company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate in the Meeting. If joining in person, please send back the 「Notice of Attendance」 for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully the notes of Power of Attorney and send back the 「Attendance Power of Attorney」 to arrive the Stock Transfer Agency Department of KGI Securities Co. LTD. (5F., No.2, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City 100, Taiwan R.O.C.) no later than the 5th day before the meeting starts and use the voucher to attend the meeting.
8. In compliance with the Article 26-2 of Securities and Exchange Act stating that the notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior to notice, the Company will provide only such public announcement to the shareholders who own less than 1,000 shares of nominal stocks.
9. Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from April 28, 2021 to May 25, 2021.

10. Of this Meeting the statistic verification agencies of the Power of Attorney will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).
11. If any situation for the case of seeking the Power of Attorney in public, the Company will submit it to S.F.I. (Website: <http://free.sfi.org.tw>) by April 27, 2021. Please go on the website if requiring any further information. (Stock Code : 3189).
12. No souvenir will be offered in the Meeting.

Note:

1. During the COVID-19 period, it is encouraged for shareholders to use STOCKVOTE platform to exercise voting rights. Any shareholders to participate in person in the Meeting, are required to cooperate to wear mask and take body temperature. If anyone whose forehead temperature is up to 37.5°C or ear temperature up to 38°C shall go home and have a rest or seek immediate medical treatment.
2. If the location of the shareholders' meeting needs to be changed due to COVID-19, the Company will timely announce on material information in MOPS system. (<http://mops.twse.com.tw>).