

Stark Technology Inc.

Notice of 2021 Annual Shareholders' Meeting

(I) The 2021 shareholders' meeting will be held at 9:00 a.m. on Friday, May 28, 2021 at No.282, Beida Rd., Hsinchu City, Taiwan (The Third Credit Cooperative of Hsinchu on the 13th-floor conference center). Registration begins at 8:30 a.m., and the agenda is as follows:

(1) Report Items:

1. Business Report of 2020
2. Audit Committee's Review Report of 2020
3. To report the remuneration for employees and directors of 2020
4. To report the purchase of directors' and officers' liability insurance
5. Proposal for cash dividend distribution of 2020
6. Amendments to Principles of Ethical Management
7. Amendments to Procedures of Ethical Management and Guidelines for Conduct
8. Amendments to Codes of Ethical Conduct

(2) Matters for Ratification:

1. 2020 Business Report and Financial Statements
2. Proposal for 2020 earnings distribution

(3) Matters for Discussion:

Amendments to Rules of Procedures for Shareholders Meetings

(4) Extemporary Motions

(II) The Main content of dividend distribution:

Cash dividends (NT\$4.3 per share) to shareholders total NT\$457,349,251.

(III) The Attendance Card and the Proxy are enclosed. Shareholders who decide to attend the meeting in person, please sign or stamp on the Attendance Card and bring it to the meeting venue.

Shareholders who decide to attend the meeting by proxy, please sign or stamp on the Proxy and fill in the form of name and address of the proxy **by yourself**, and send it to the Company's Stock Agency, Yuanfa Securities Corp (B1, No.210, Sec.3, Chengde Rd., Datong Dist., Taipei City 103432, Taiwan), five

days before the meeting for the sake of sending the Attendance Card to the proxy.

- (IV) The Company's Stock Agency is Yuanta Securities Corp, which is responsible for counting and verifying the total number of the Proxy.
- (V) The Summary Statement of the Solicitor Solicitation Information will be disclosed on the website of the Securities and Futures Institute on April 27, 2021 if needed. For investors who want to inquire, please visit the website(<https://free.sfi.org.tw>) and put the search criteria.
- (VI) If there are issues related to Article 172 of the Company Law in the main contents of the annual shareholder's meeting, shareholders can find the details from Market Observation Post System (MOPS)(<https://mops.twse.com.tw>).The website path is as follow: Basic information → Electronic books → Shareholders' meetings → Reference materials for the shareholders' meetings.
- (VII) Shareholders can exercise their voting rights electronically during the period from April 28, to May 25, 2021. Please visit the electronic voting platform of TDCC STOCKVOTE (<https://www.stockvote.com.tw>) and follow the instructions.
- (VIII) If meeting venue needs to be changed due to the impact of COVID-19, the company will announce the material information on MOPS (<https://mops.twse.com.tw>).

※Notice:

Shareholders with less than 3,000 shares will not receive a souvenir unless they attend the meeting in person or exercise their voting rights electronically.

※Disease Prevention Bulletin:

In the period of epidemic prevention of COVID-19, **Shareholders are encouraged to exercise their voting rights electronically.** If shareholders want to attend meeting in person should wear face masks throughout the process and take temperature measurement, **who do not wear face masks or have fevers reaching forehead temperature 37.5 degrees and above or ear temperature 38 degrees and above twice are forbidden to enter the meeting venue.**

Best Regards,
Board of Directors
Stark Technology Inc.

Souvenirs Receiving notice:

1. Type: 7-ELEVEN gift cards (NT\$35) (If souvenirs are insufficient, they can be replaced by equivalent goods.)
2. Principles of distribution: Shareholders with less than 3,000 shares (including through proxy) will not receive a souvenir unless they attend the meeting in person or exercise their voting rights electronically.
3. Methods of distribution:
 - (1) Shareholders attending the meeting through proxy, please contact the solicitation sites (Only for 3,000 shares and above) from April 28, to May 21, 2021 (Not open on holidays, and the solicitation sites may end their solicitation early). For further information, please visit the website of Securities and Futures Institute (<https://free.sfi.org.tw>).
 - (2) Shareholders attending the meeting in person, please bring your signed or stamped Attendance Card to attend the meeting, and receiving souvenirs before the end of the meeting.
 - (3) Shareholders with 3,000 shares and above, who want to receive souvenirs but do not attend the meeting in person or through proxy, please come to the meeting place with your Attendance Card to receive souvenirs before the end of the meeting.
 - (4) **Souvenirs are not available to send by post.**
 - (5) Shareholders exercising their voting rights electronically and successfully, please bring the Attendance Card or the **printing page** of voting result of the electronic voting platform of TDCC STOCKVOTE to Yuanta Securities Corp. 1F, B1 or B2 during the period **from May 31, to June 2, 2021 (9:00 a.m. to 4:30 p.m.)** to receive souvenirs. The above method is only for electronic voting.