



# Mutto Optronics Corporation

## Meeting Notice of 2021 Annual General Shareholders' Meeting (Summary Translation)

Time: 9:00 a.m. Friday, June 25, 2021

Place: B1, No. 85, Sec. 4, Roosevelt Rd., Da'an Dist., Taipei City 106, Taiwan

(GIS NTU Convention Center, Meeting Room Alexander)

### I. Meeting Agenda

#### 1. Report Items

- (1) 2020 business report
- (2) Audit Committee's review report on the 2020 financial statements

#### 2. Matters for Ratification

- (1) Ratification of 2020 business report and financial statements
- (2) Ratification of the proposal for 2020 deficit compensation

#### 3. Extempore Motions

II. The board of directors decided not to distribute dividends.

III. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 27, 2021 to June 25, 2021.

IV. The shareholders may exercise their voting rights by means of electronic transmission during the period from May 26, 2021 to June 22, 2021. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.

Board of Directors

Mutto Optronics Corporation