



## **Meeting Notice of Annual General Shareholders' Meeting**

### **(Summary Translation)**

The 2021 Annual General Shareholders' Meeting (the "Meeting") of ATEN International Company, Ltd. (the "Company") will be convened at 9:00 a.m., on Thursday, June 17, 2021 at ATEN Headquarter Museum (4F., No.125, Sec. 2, Datong Rd. Sijhih District., New Taipei City, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2020 Business Report
- (2) 2020 Audit Committee's Review Report
- (3) 2020 Employees' Compensation and Directors' and Supervisors' Remuneration Report
- (4) 2020 Distribution of Cash Dividends from Profits Report

II. Adoption Matters

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

III. Discussion

- (1) Amendment to Rules of Procedure for Shareholders' Meetings
- (2) Amendments to Procedures of Acquisition or Disposal of Assets

IV. Questions and Motions

2. Shareholders can make use of electronic voting through STOCKVOTE platform to exercise their voting rights between May 18, 2021 to June 14, 2021. (STOCKVOTE platform: <http://www.stockvote.com.tw>)

**Board of Directors**  
**ATEN International Co., Ltd.**