

# Eris Technology Corporation

## Notice of 2021 Annual General Shareholders' Meeting

(Summary Translation)

Dear Shareholders,

Notice is hereby given that the 2021 Annual General Shareholders' Meeting (the "Meeting") of Eris Technology Corporation. (the "Company") will be convened on Monday, June 28, 2021 at 9:00 a.m., at 6F., No.23, Lane 155, Section 3, Beishen Rd., Shenkeng Dist., New Taipei City 22203, Taiwan.

I. The agenda for the Meeting is as follows:

1. Report Items

- (1) To report the business of 2020
- (2) Audit Committee's review report
- (3) To report the employees' compensation of 2020

2. Ratification Items

- (1) Ratification of the Business Report and the Financial Statements of 2020
- (2) Ratification of the proposal for distribution of 2020 profits

3. Extemporaneous Motions

4. Meeting Adjournment

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

Cash dividends to common Shareholders: Totaling NT\$88,856,500. Each common share holder will be entitled to receive a cash dividend of NT\$2.0 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

III. Pursuant to Article 172 of the Company Act, essential content shall be posted on the website of market Observation Post System (website: <http://mops.twse.com.tw>).

Board of Directors  
Eris Technology Corporation.