

Eris Technology Corporation

Notice of 2022 Annual General Shareholders' Meeting

(Summary Translation Notice: This translation document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.)

Dear Shareholders,

Notice is hereby given that the 2022 Annual General Shareholders' Meeting (the "Meeting") of Eris Technology Corporation. (the "Company") will be convened on Monday, May 16, 2022 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 2021
- (2) Audit Committee's review report
- (3) To report the employees' compensation of 2021
- (4) Report the amendments to the "Code of Practice on Corporate Social Responsibility"

2. Ratification Items

- (1) Ratification of the Business Report and the Financial Statements of 2021
- (2) Ratification of the proposal for distribution of 2021 profits

3. Discussion Items

- (1) Amendment to the Procedures for Acquisition or Disposal of Assets

4. Extemporaneous Motions

5. Meeting Adjournment

II. The proposal for distribution of 2021 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common Shareholders that is totaling NT\$ 222,141,250. Each common share holder will be entitled to receive a cash dividend of NT\$5.0 per share. After the resolution of this case is passed at the shareholders' meeting, it is proposed to authorize the chairman to set another ex-dividend base date and distribution date for distribution.

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.