

UVAT Technology Co., Ltd.

Meeting Notice for

Annual Shareholders' Meeting

(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of UVAT Technology Co., Ltd. (the "Company") will be convened at 9:00 am, Thursday, May 26, 2022 at Room 201, 2F., No. 19, Keyuan Road, Xitun District, Taichung City, Taiwan.

1. The agenda for the Meeting is as follow:

I. Report Matters

- (1). The business of 2021.
- (2). Audit Committees' review report on the 2021 Financial Statements.
- (3). The financings provided and endorsements/guarantees provided of 2021.
- (4). 2021 employees' profit sharing and directors' compensation.
- (5). Amendment to the Procedures for Corporate Social Responsibility.
- (6). The collection of 2021 Remuneration to the Directors.

II. Acknowledgement Matters

- (1). Adoption of the 2021 Business Report and Financial Statements.
- (2). Adoption of the proposal for distribution of 2021 Profits.

III. Proposals and Discussions

- (1). Amendment to the Articles of Incorporation.
- (2). Amendment to the Rules and Procedures for Shareholder Meetings.
- (3). Amendment to the Operational procedures for Acquisition and Disposal of Assets.

IV. Elections

The 9th Election of Directors.

V. Other matters

Proposal of release the prohibition on directors and independent directors from participation in competitive business.

VI. Extemporaneous Motion

2. The proposed distribution of 2021 profits to shareholders resolved by the board of directors is totaled NT\$ 81,346,980 and each shareholder will be entitled to receive a cash dividend of NT\$2.1.
3. The shareholders' meeting shall elect 7 directors (including 3 independent directors). All directors shall be elected from the nomination list prepared by the company. Personal information of the nominees is disclosed on the Market Observation Post System (MOPS) at: <http://mops.twse.com.tw>.
4. The voting at this Meeting can be exercised by way of electronic method from April 26, 2022 to May 23, 2022. The members/shareholders can log in Electronic Voting Platform of Shareholders' Meeting established by Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>) directly and cast the vote according to the relevant explanations.

Board of Directors of UVAT Technology Co., Ltd.