

Kaimei Electronic Corp.

Meeting Notice of 2021 Annual Shareholders' Meeting

To Shareholders:

I. The Company has scheduled to convene the 2021 Annual Shareholders' Meeting at 9:00 am. on May 31, 2021 (Monday) at Meeting Room B3, No. 75, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City. Registration of shareholder attendance starts at: 8:30 am. Place: Meeting room. The reasons for convening the meeting are as follows:

(I) Announcements: 1. The Company's 2020 Business Report. 2. The Supervisor's review report on 2020 financial statements. 3. Report on 2020 employees' profit sharing bonus and directors' and supervisors' compensation. 4. Report on Share Repurchase by the Company in 2020. 5. Report on Execution of Common Shares Issuance by Private Placement. 6. Amendment to the Company's "Procedures for Treasury Stock Transfer to Employees". 7. Revocation of the Company's "Rules of Procedure for Board of Directors Meetings" and Re-establishment of the Company's "Regulations Governing Procedure for Board of Directors' Meetings". 8. Amendment to the Company's Code of Ethical Conduct.

(II) Proposals: 1. Acknowledgement of the Company's 2020 Business Report and Financial Statements. 2: Acknowledgement of the 2020 Earnings Distribution Proposal.

(III) Discussions: 1. Amendment to the Articles of Incorporation. 2. Amendment to the "Rules of Procedure for Shareholders' Meetings". 3. Amendment to the Company's "Procedures for the Acquisition and Disposal of Assets".

(IV) Election: By-election of One Seat of Independent Director of the 16th Board of Directors.

(V) Extempore Motions

II. According to Article 165 of the Company Act, from April 2, 2021 to May 31, 2021, the transfer of stock shall be suspended.

III. If there is any content required by Article 172 of the Company Act to explain the reason for convening the meeting, please enter the Market Observation Post System (website: <https://mops.twse.com.tw/mops/web/index>), fill in ticker symbol, select electronic book "Annual Report" and "Relevant Materials for Shareholders' Meeting" for inquiry.

IV. The Board of Directors have proposed the Company's 2020 earnings distribution as follows: Cash dividend for ordinary shares amounted to NT\$271,534,340, which is equivalent to cash dividend per share of NT\$2.

V. The candidate of independent director through candidate nomination system is Huo-Sheng Wu. For related information including the education and working experience of the candidate, please refer to MOPS website([https://mops.twse.com.tw/material information/Advanced Search/Relevant Announcement for the Adoption of the Candidate Nomination System for the Election of Directors and Supervisors](https://mops.twse.com.tw/material%20information/Advanced%20Search/Relevant%20Announcement%20for%20the%20Adoption%20of%20the%20Candidate%20Nomination%20System%20for%20the%20Election%20of%20Directors%20and%20Supervisors)) for inquiry.

VI. In addition to making an announcement at Market Observation Post System, we hereby issue this letter with Notice of Shareholders' Meeting and Power of Attorney. Please kindly attend if you can. If you intend to attend the Shareholders' Meeting,

please send the second copy of the letter back for registration, or register in person at Shareholders' Meeting on the scheduled meeting date. If you authorize a representative to attend the Shareholders' Meeting, please fill in the fifth copy of Power of Attorney in accordance with the instruction on Power of Attorney and send it back. Please send the copy back to the Company's stock affairs agent MasterLink Securities Corporation five days prior to the Shareholders' Meeting.

VII. In case of a public request for Power of Attorney, a summary will be uploaded to Securities and Future Institute (website: <http://free.sfi.org.tw>) no later than April 29, 2021. To search for the information, please click "Power of Attorney Announcement for meeting materials inquiry". (Ticker Symbol: 2375)

VIII. The electronic voting is available for the Shareholders' Meeting from May 1, 2021 to May 28, 2021. Please log in the shareholder electronic voting system of Taiwan Depository & Clearing Corporation and vote in accordance with the instruction. [Website: <https://www.stockvote.com.tw>]

IX. The electronic voting count and verification institute of the Shareholders' Meeting is the stock affairs agent MasterLink Securities.

X. Please kindly follow the related information and regulations above, thank you.

Sincerely,

To Shareholders

Kaimei Electronic Corp.

From Board of Directors