

Meeting Notice
of
2021 Annual General Shareholders' Meeting
(Summary Translation)

The 2021 Annual General Shareholders' Meeting (the "Meeting") of Taiwan Surface Mounting Technology Corp. (the "Company") will be convened at 9:00a.m., Friday, June 25,2021 at Chateau de Chine Hotel, Jubilee F Hall (Address: 5F, No.107, Minsheng Rd., Taoyuan Dist., Taoyuan City, Taiwan)

A. The agenda for the Meeting is as follows:

(a) Report Items:

1. The 2020 Business Report.
2. Audit Committee's Review Report on the 2020 Financial Statements.
3. The report of compensation of the employees and directors for the year 2020.
4. Report on the Implementation of the Plan of Subsidiaries Loan Balance Exceeding the Lending Limit.

(b) Ratification Items:

1. Ratification of the 2020 Business Report and Audited Financial Statements.
2. Ratification of the proposal for distribution of 2020 earnings.

(c) Discussion Items:

Amendment to the Rules and Procedures of Shareholders' Meeting.

(d) Extraordinary Motions

B. 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\$964,914,565.

Each common share holder will be entitled to receive a cash dividend of

NT\$3.3 per share. The record date will be decided by the Board of Directors.

Board of Directors

Taiwan Surface Mounting Technology Corp.