

Action Electronics Co., LTD.

Agenda of 2021 Annual Meeting of Shareholders

Meeting Time: 9:00 am on June 28(Monday) ,2021

Please: B1., No. 198, Zhongyuan Rd., Zhongli Dist., Taoyuan City ..
(Multifunctional Hall of Action Electronics Co., Ltd.)

I、Company reports:

- (1) Reports for Business status in 2020 and Business Plan in 2021.
- (2) 2020 Audit Report of Audit committee.
- (3) Report of Distribution on Employee Bonus and Remuneration to Directors in 2020.
- (4) Report on the endorsements/Guarantees.

2、Proposals and Discussions

- (1) 2020 Business Report and Financial Statements.
- (2) 2020 Earnings Distribution Proposal.

3、Questions and Motions

4、Adjournment

5. Period of suspension of share registration:

2021/04/29~2021/06/28