

Ventec International Group Co., Ltd.
Notice of the 2021 Annual Meeting of Shareholders
(Summary Translation)

Time : 9 a.m., Friday, June 18, 2021

Location: 3F., No. 397, Xingshan Rd., Neihu Dist., Taipei City 114, Taiwan (R.O.C.)

A. The agenda for the Meeting is as follows:

1. Report Items:

- (I) 2020 Business Report
- (II) Audit Committee Review Report on the Company's 2020 Financial Statements
- (III) 2020 Distribution Proposal of Directors' Remuneration and Employee Bonus
- (IV) To report 2020 earnings distribution
- (V) Lending Funds to Other Parties
- (VI) Endorsement and Guarantee Provided
- (VII) Trading in derivative instruments
- (VIII) Amendments to the Regulations Procedure for Board of Directors Meeting
- (IX) Amendments to the Guidelines for the Adoption of Codes of Ethical Conduct

2. Matters for Ratification:

- (I) Approval of 2020 Business Report and Financial Statements
- (II) Approval of 2020 Earnings Distribution Proposal

3. Matters for Discussions

- (I) Amendments to the Rules of Procedure for Shareholders' Meetings
- (II) Amendments to the Rules for Election of Directors

4.Election:

To elect seven directors (Including three independent directors).

5. Other Proposals:

To release the directors and representatives of corporate directors from the competition restrictions.

6.Extempore Motions

7.Meeting Adjournment

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 NTD228, 653,904.

Each Common Shareholder will be entitled to receive a Cash Dividend of NTD 3.2 per share.