

Ventec International Group Co., Ltd.

Notice of the 2022 Annual Meeting of Shareholders

(Summary Translation)

Shareholders meeting will be held by means of: Physical shareholders meeting

Time : 9 a.m., Friday, June 17, 2022

Location: 8F, General Meeting Room, No. 350, Songjiang Rd., Zhongshan Dist.,
Taipei City 104 , Taiwan (R.O.C.)

A. The agenda for the Meeting is as follows:

1.Report Items:

- (I) 2021 Business Report
- (II) Audit Committee Review Report on the Company's 2021 Financial Statements
- (III) 2021 Distribution Proposal of Directors' Remuneration and Employee Bonus
- (IV) To report 2021 earnings distribution
- (V) Lending Funds to Other Parties
- (VI) Endorsement and Guarantee Provided
- (VII) Amendments to the Practice Principles for Corporate Social Responsibility

2.Matters for Ratification:

- (I) Approval of 2021 Business Report and Financial Statements
- (II) Approval of 2021 Earnings Distribution Proposal

3. Matters for Discussions

- (I) Amendments to the Articles of Association (Special Resolution passed)
- (II) Amendments to the Rules of Procedure for Shareholders' Meetings
- (III) Amendments to the Regulations Governing the Acquisition and Disposal of
Assets

4. Extempore Motions

5. Meeting Adjournment

B. The proposal for distribution of 2021 earnings adopted at the meeting of the

Board of Directors is as follows:

Cash dividends to Common Shareholders: Totaling NTD 471,598,677.

Each Common Shareholder will be entitled to receive a Cash Dividend of NTD 6.6 per share.