

Harvatek Corporation
2022 Annual General Shareholders Meeting Notice
(Summary Translation)

- The 2022 Annual General Shareholders Meeting will be held at 9 : 00 AM on Wednesday, June 29,2022 at Lakeshore Hotel (Leith Castle - Eiffel Banquet Room), located at No.733,Ming-Hu Rd., Hsinchu City

1. Reported matters

- (1)2021 business operations
- (2)Audit Committee's report of 2021 audited financial statements
- (3)2021 compensation for employees and directors
- (4) Cash distribution to shareholders from 2021 earnings
- (5) To amend the Company's "Ethical Corporate Management Best Practice Principles"
- (6) Enactment the Company's "Procedures for Ethical Management and Guidelines for Conduct"
- (7) 2021 report of the directors' remuneration.

2. Acknowledged matters

- (1) Acknowledgment The Company's 2021 business report and financial statements
- (2) Acknowledgment The Company's 2021 earnings distribution

3. Matters for Discussion

- (1) To amend the Company's "Articles of Incorporation"
- (2) To amend the Company's "Procedures for Asset Acquisition and Disposal"
- (3) To amend the Company's "Rules of Procedure for Shareholders Meetings"

4. Questions and Motions

5. Adjournment

- In accordance with Article 165 of the Company Act, registration for stock transfer will be temporarily suspended from May 01, 2022 to June 29, 2022.

Board of Directors
Harvatek Corporation