Harvatek Corporation
2021 Annual General Shareholders Meeting Notice
(Summary Translation)

● The 2021 Annual General Shareholders Meeting will be held at 9：00 AM on Wednesday, June 23,2021 at Lakeshore Hotel (Leith Castle - Eiffel Banquet Room), located at No.733,Ming-Hu Rd., Hsinchu City

1.Status Reports

(1)2020 business operations

(2)Audit Committee's report of 2020 audited financial statements

(3)2020 compensation for employees and directors

(4) Cash distribution to shareholders from 2020 earnings

(5)To amend the Company's "Codes of Ethical Conduct"

(6)To amend the Company's "Rules of Procedure for Board of Directors Meetings"

2.Approval Items

(1)The Company's 2020 business report and financial statements

(2)The Company's 2020 earnings distribution

3.Discussion Items

(1)To amend the Company's "Articles of Incorporation"

(2)To amend the Company's "Rules of Procedure for Shareholders Meetings"

(3)To amend the Company's "Procedures for Election of Directors"

4. Election Item

(1)To elect the board of directors of the 10th term

5. Other Matters

(1)To release the newly elected Directors from non-competition restrictions

6. Questions and Motions

●In accordance with Article 165 of the Company Act, registration for stock transfer will be temporarily suspended from April 25, 2021 to June 23, 2021.

Board of Directors
Harvatek Corporation