

**BenQ Materials Corporation**  
**Notice of 2021 General Shareholders' Meeting**  
**(Summary Translation)**

The 2021 General Shareholders' Meeting of BenQ Materials Corporation will be convened at Chuto Hotel (located at No.398, Taoying Road Taoyuan Dist , Taoyuan City, Taiwan) at 9:00 a.m., Thursday, June 18 2021.

The agenda for the Meeting is as follows :

**1. Report Items :**

- (1) To report the business of 2020
- (2) Audit Committee's review report
- (3) To report 2020 employees' profit sharing bonus and directors' compensation
- (4) To report 2020 earnings distribution of cash dividends

**2. Ratification Matters :**

- (1) To accept 2020 Business Report and Financial Statements
- (2) To accept the proposal for the distribution of 2020 profits

**3. Discussion Matters :**

- (1) To approve issuance of new common shares for cash to sponsor issuance of the overseas depositary shares and/or issuance of new common shares for cash in public offering and/or issuance of new common shares for cash in private placement and/or issuance of overseas or domestic convertible bonds in private placement
- (2) To approve the amendment to Handling Procedures for Acquisition or Disposal of Assets
- (3) To lift non-competition restrictions on board members

**4. Extraordinary Motions**

**5. Meeting Adjourn**

Extempore note :

- During the COVID-19 epidemic, we encourage shareholders to use "TDCC Stockvote" to exercise their voting rights. Website: <https://www.stockvote.com.tw>  
When shareholders enter the shareholders' meeting venue, they are required to wear a face mask throughout the entire meeting and they shall cooperate with body temperature measuring.

Those shareholders who are not wearing a mask or have a forehead temperature above 37.5°C or ear temperature above 38 °C after two consecutive measurements will be banned from entering the shareholders meeting venue.

- If the Company needs to change the meeting location for the shareholders meeting due to the COVID 19 epidemic, the change will be announced in the Material Information section on the Market Observation Post System.

**Board of Directors**

**BENQ MATERIALS CORP.**