

ADDcn Technology Co., Ltd

2020 Annual General Shareholders' Meeting Notice

(Summary Translation)

Date: 9:00 am, June 18 (Thursday), 2020

Venue: No. 40, Siyuan Road, Xinzhuang District, New Taipei City

Theater B (Amazing Hall-XinZhuang)

I. Report Items

- (I) 2019 Business Report
- (II) 2019 Supervisors' Audit Report
- (III) 2019 Report on the Distribution of Remuneration to Directors/Supervisors and Employee
- (IV) Amendment Report of the "Procedures for Ethical Management and Guidelines for Conduct" of the Company
- (V) Amendment Report of the "Ethical Corporate Management Best Practice Principles" of the Company

II. Ratification Items

- (I) 2019 Business Report and Financial Statements
- (II) 2019 Surplus Earning Distribution

III. Discussion Items

- (I) Cash Distribution of Capital Surplus
- (II) Amendment to the "Articles of Incorporation" of the Company
- (III) Amendment to the "Rules of Procedure for Shareholder Meetings" of the Company
- (IV) Amendment to the "Election Procedure of the Directors and Supervisors" of the Company
- (V) Issuance of New Restricted Employee Shares

IV. Questions and Motions

V. Adjournment