

ADDcn Technology Co., Ltd

2021 Annual General Shareholders' Meeting Notice

(Summary Translation)

Date: 9:00 am, June 24 (Thursday), 2021

Venue: No. 40, Siyuan Road, Xinzhuang District, New Taipei City Theater B (Amazing Hall-XinZhuang)

I. Report Items

- (I) 2020 Business Report
- (II) 2020 Supervisors' Audit Report
- (III) 2020 Report on the Distribution of Remuneration to Directors/Supervisors and Employee
- (IV) Amendment Report of the "Codes of Ethical Conduct" of the Company
- (V) Amendment Report of the "Ethical Corporate Management Best Practice Principles" of the Company
- (VI) Amendment Report of the "Procedures for Ethical Management and Guidelines for Conduct" of the Company

II. Ratification Items

- (I) 2020 Business Report and Financial Statements
- (II) 2020 Surplus Earning Distribution

III. Discussions Items

- (I) New Shares Issued from Surplus to Capital Increase
- (II) Amendment to the "Articles of Incorporation" of the Company
- (III) Amendment to the "Operation Method of Endorsement Guarantee" of the Company
- (IV) Amendment to the "Operating Procedures for Fund Loan to Others" of the Company
- (V) Amendment to the "Procedures for Acquiring or Disposing of Assets" of the Company
- (VI) Amendment to the "Rules of Procedure for Shareholders Meetings" of the Company
- (VII) Amendment to the "Election Procedure of Directors and Supervisors" of the Company
- (VIII) Amendment to the "Rules on Scope of Authority of Supervisors" of the Company

IV. Election Items

Reelection of Directors of the Company

V. Other Proposals

Removal of Non-competition Restrictions on New Directors and Their Representatives

VI. Motions

VII. Adjournment