



Gallant Precision Machining Co., Ltd.

2021 Regular Shareholder's Meeting Notice

(Summary Translation)

The 2021 Annual Shareholder's Meeting (the "Meeting") of Gallant Precision Machining Co., Ltd. (the "Company") will convene at 9:00 a.m., Thursday, June 10, 2021 at Einstein Hall, HSP Link (Located at No. 1, Gongye E. 2nd Rd., East Dist., Science-Based Industrial Park, Hsinchu, 30075, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items:

- (1) To report on the business of the Company in 2020.
- (2) Audit committee's review report for 2020.
- (3) To report on the distribution of employees' and directors' remuneration for 2020.
- (4) Report on the implementation of the treasury share buyback program.

II. Recognition Items:

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

III. Discussion Items:

- (1) To revise the Rules and Procedures of the Shareholders' Meeting.
- (2) To revise the Procedures for Acquisition and Disposal of Assets.
- (3) To establish the Procedures for Financial Derivatives Transactions.

IV. Special Motions

V. Meeting Adjourned

2. The main content of the proposal for the distribution of 2020 profits adopted at the meeting of the Board of Directors is as follows:

Each common shareholder shall be entitled to receive a cash dividend of NT\$1 per share (Totaling NT\$159,136,144). After obtaining the approval of shareholders, the date of record will be chosen by the Chairman as authorized by the Board of

Directors.

3. If the shareholder's dividend ratio in this distribution of cash dividends is affected by changes to the Company's issued and outstanding shares, it is proposed that the Board of Directors shall be fully authorized to handle such a matter.
4. One copy of the attendance notification and proxy forms shall be attached to this meeting notice. If the shareholder(s) is(are) attending the meeting in person, please sign or stamp this on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent is (or agents are) entrusted to attend the meeting, the shareholder(s) shall sign or stamp the proxy form and personally fill out the name and address of the agent; then, the proxy form shall be delivered to the Transfer Agency Department of President Securities Corporation at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for the agent(s) to represent your vote at the meeting.
5. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 11, 2021 to June 7, 2021.
6. The Transfer Agency Department of President Securities Corporation is the proxy tallying and verifying institution for this annual general meeting.
7. These regulations should be abided by and applied as required.

Sincerely,

Board of Directors

Gallant Precision Machining Co., Ltd.