



TONS LIGHTOLOGY Inc.

Notice to 2021 Annual Meeting of Shareholders

(Summary Translation)

- I. The Annual Meeting of Shareholders of 2021 would be held at 2F, No. 236, Bo'ai Street, Sulin District, New Taipei City, Taiwan at 9 A.M. on May 27, 2021. The registration would start at 8:30 A.M. at the same location, the agenda is as below
 - (I) Management Presentation
 1. 2020 Business Report
 2. Audit Committee Examination Report on the 2020 Financial Statements
 3. The remuneration to employees and directors report
 4. Directors and managers' performance evaluation results and relevance and rationality report on their salary remuneration
 5. Report on 2020 cash dividend payout case
 6. Report of the third stock repurchase, and the implementation
 7. Amendment to the Company's Codes of Ethical Conduct
 - (II) Approval Items
 1. Adoption of the 2020 Business Report and Financial Statements
 2. Adoption of the Proposal for Distribution of 2020 Profits
 - (III) Discussion
 1. Amendment to the Company's Rules of Procedure for Shareholder Meetings
 2. Amendment to the Company's Regulations Governing the Election of Director
 3. Amendment to the Company's Loans and Funds Operating Procedures
 - (IV) Motions
- II. The Company's report on 2020 cash dividend payout is proposed and resolved by the Board of Directors as follows
 1. The Company plans to distribute cash dividends at the amount of NT\$91,107,728, that is, NT\$2.40 per share. Cash dividends are distributed according to the shares held in the shareholder registry on the record date. Cash dividends are rounded up to dollar. The Chairman is authorized to determine the disposal of less than NT\$1 at his discretion.
 2. When there is any change in the Company's outstanding shares; the Chairman is authorized to adjust the dividend per share in accordance with the actual outstanding shares on the ex-dividend date.

- III. The shares transfer is postponed from March 29, 2021 to May 27, 2021 based on the regulations of Article 165 of the Company Act.
- IV. This Shareholders Meeting may apply e-voting to act the voting right from April 27, 2021 to May 24, 2021. Please go to the homepage of “E-vote” in the website TDCC and vote in accordance with the instructions (www.stockvote.com.tw).
- V. The institution executing the statistical verification of the power of attorney for this Annual Meeting of Shareholders is the Agent Department of Horizon Securities.

Sincerely yours,

The Board of Directors of Tons Lightology Inc.