



Otsuka Information Technology Corp. Notice of Annual Regular Shareholders' Meeting 2021

- I、The Company's 2021 Annual Regular Shareholders' Meeting will be held on June 21, 2021 (Monday) at 9:00 a.m. at the Company's training room at 6F., No. 68, Sec. 2, Xianmin Blvd., Banqiao Dist., New Taipei City.
- II、Meeting Agenda
 - 1. Report Items:
 - (1) 2020 Business Report
 - (2) 2020 Audit Committee's Review Report
 - (3) 2020 Employee Remuneration and Directors and Supervisors' Remuneration Allocation Plans
 - (4) 2020 Report of Retained Earnings Allocation through Cash Dividend.
 - 2. Matters for Ratification:
 - (1) 2020 Business Report and Consolidated Financial Statements
 - (2) 2020 Earning Distribution Table
 - 3. Matters for Discussion:
 - (1) Amendment of the Corporation's Procedures for Election of Directors
 - (2) Amendment of the Corporation's Procedures for Loaning of Funds to Others
 - 4. Matters for Election:
 - (1) By-election of Independent Director
 - 5. Other Matters:
 - (1) Contents of Proposal on removing Non-Competing Limitations for the candidates of the corporation's directors
 - 6. Extempore Motion:
- III、The Company's proposal for the profit distribution for fiscal year 2020 and the resolution of the Board of Directors are listed below:
Cash Dividends: NTD 88,904,400 – the total amount which will be distributed as dividends, approximately NTD 5.2 per share. Ex-dividend record date:2021/07/06.
Payment date of cash dividend distribution:2021/07/30
- IV、In accordance with Article 165 of the Company Act, book closure period will be from April 23, 2021 to June 21, 2021.
- V、Shareholders, proxies and agents shall provide proof of identity at the meeting.
- VI、Shareholders who wish to solicit a Shareholder Proxy Form, or solicit proxies for the Meeting, the Company will compile a summary statement of proxy solicitation and disclose the content on the Securities & Futures Institute (SFI) website (<http://free.sfi.org.tw>) before May 21, 2021. Shareholders may access this information by visiting SFI's website <http://free.sfi.org.tw>, obtain information on the firms that are soliciting proxies from the "Free Proxy Disclosure & Related Information System", then entering the security code.
- VII、Shareholders may exercise their voting rights by electronic voting through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation. Please log onto the website "TDCC Stock vote" at <http://www.stcokvote.com.tw> and follow its instructions to vote. The voting period will be valid from May 22, 2021 to June 18, 2021.
- VIII、The Transfer Agency Department of SinoPac Securities Corporation is responsible for calculating and verifying the proxy for the Company.

Best Regards,
Board of Directors of Otsuka Information Technology Corp.