

Notice
of
Annual General Shareholders' Meeting
(Summary Translation)

I. The 2022 Annual General Shareholders' Meeting (the "Meeting") of Atech OEM Inc. (the "Company") will be held at 9:00 a.m. on Tuesday, May 17, 2022 at 9F., No.135, Ln. 235, Baociao Rd., Sindian Dist., New Taipei City 23145, Taiwan (R.O.C.)

II. The agenda for the Meeting is as follows:

(1) Report Item:

1. To report the business of 2021
2. 2021 the Audit Committee Report
3. Implementation of Investments in the PRC
4. The status of Endorsement and guarantee and funding loans to others
5. To report sound business plan.

(2) Proposed Resolutions and Discussion:

1. To accept 2021 Business Report and Financial Statements ,consolidated financial statements and individual financial statements.

2. To approve 2021 appropriation of loss
3. To approve capital reduction for cover accumulated deficits.
4. Amendment to the Processing Procedures for the Acquisition and Disposal of Assets
5. Amendment to the Operational Procedures for Loaning Funds to Others
6. Amendment to the Operational Procedures for Endorsements / Guarantees for Others
7. Release the Prohibition on Directors from Participation in Competitive Business

(3) Extempore Motions

III. It is hereby proposed in this Annual General Shareholders' Meeting to release the Company's directors from the non-competition restrictions under Article 209 of the Company Act.

IV. Share transfer registration is temporarily ceased from March 19, 2022 to May 17, 2022.

Board of Directors

Atech OEM Inc.