



**Marketech International Corp. (Stock Code:6196)**  
**Meeting Notice of 2021 Annual General Shareholders' Meeting**  
**(Summary Translation)**

I. 2021 Annual General Meeting of Shareholders (the "Meeting") will be held at 9:00 a.m. on Friday, May 28<sup>th</sup>, 2021 at 1F., No.3, Yuancyu St., Nangang Dist., Taipei City., Taiwan (R.O.C.)

The agenda for the Meeting is as follows:

1. Report Items

- (1) Employee' Compensation and Director' Remuneration in 2020
- (2) 2020 Business Report
- (3) Audit Committee's review report of 2020
- (4) Investment in Mainland China in 2020
- (5) Status of implementing endorsements and guarantees to outside parties in 2020
- (6) Report on the execution of the fourth domestic unsecured convertible bonds
- (7) Other reports

2. Ratification Items

- (1) To ratify 2020 Business Report and Financial Statements
- (2) To ratify 2020 Earnings Distribution

3. Discussion Items

- (1) Amendments to the Procedures for Endorsement and Guarantee
- (2) To release the Non-competition Restriction on Directors

4. Other Matters and Extempore Motions

II. The 2020 earnings distribution was approved by the Board of Directors and distribution is proposed to set aside NT\$655,267,200 approximately NT\$3.50 per share, for cash dividends.

III. According to Article 26-2 of Securities and Exchange Act, " The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice.", such notice will not be separately dispatched.

- IV. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 28, 2021 to May 25, 2021. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
- V. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to S.F.I. (Website: <https://free.sfi.org.tw>) on April 27<sup>th</sup>, 2021. Please go on the website if requiring any further information. (Stock Code: 6196)
- VI. Of this Meeting the statistic verification agencies of the Power of Attorney will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).
- VII. No souvenir will be offered in the Meeting.
- VIII. Please kindly follow the related information and regulations above.

Sincerely,  
Board of Directors  
Marketch International Corp.