

BAOTEK INDUSTRIAL MATERIALS LTD.
Notice of 2021 Annual General Shareholder's Meeting

Dear Shareholders,

2021 Annual General Shareholder's Meeting (the "Meeting") of BAOTEK INDUSTRIAL MATERIALS LTD. (the "Company") will be convened at **9:00am, Thursday, June 10, 2021** on the **Yangmei Farmers' Association 3F** (Address: 3F., No.9, Damo St., Yangmei Dist., Taoyuan City 32643, Taiwan, R.O.C.) .

Agenda for the Meeting is listed as below :

1. Reported matters :

- (1) Business Report of 2020 and Business Outlook of 2021.
- (2) Audit Committee's review of the 2020 Final Report.
- (3) To report the performance assessments and compensation levels of directors, and managerial officers.
- (4) Other reported matters.

2. Acknowledged matters :

- (1) Acknowledgment of the 2020 Financial Statements.
- (2) Acknowledgment of the 2020 Deficit Compensation.

3. Matters for Discussion :

- (1) Discussion of amendments to the Company's "Articles of Incorporation".
- (2) Discussion to approve the lifting of non-competition restrictions for directors of the Company.

4. Extemporary Motions

5. Adjournment

Sincerely Yours,

Board of Directors

BAOTEK INDUSTRIAL MATERIALS LTD.