



CHROMA ATE INC.
Meeting Notice
of
Annual General Shareholders' Meeting
(Summary Translation)

Time: 9:00 a.m., June 10, 2021

Venue: No. 88, Wenmao Rd., Guishan Dist., Taoyuan City, Taiwan (Chroma Headquarters)

I. Meeting Agenda

1. Report Items

- (1) Business report of 2020
- (2) Audit Committee's review report of 2020
- (3) Profit distribution report of 2020
- (4) Distribution of employee bonuses and directors' remunerations in 2020
- (5) Itemized list of endorsements and guarantees in 2020

2. Acknowledgement Items

- (1) Acknowledge the 2020 Business Report and Financial Statements
- (2) Acknowledge the 2020 Earnings Distribution Proposal

3. Special Motions

II. The major items of the proposal for distribution of 2020 profits has been resolved by the Board of Directors meeting are as follows:

1. The total cash dividend proposed by Board of Directors is NT\$1,897,175,417. Each common shareholder will be entitled to receive a cash dividend of NT\$4.5.
2. The proposal of cash dividend have been approved on February 25, 2021, by the Board of Directors. Upon the approval of the General Assembly, the chairman is authorized to adjust the dividends to be distributed accordingly due to issue new shares for exercising of employee stock options.

III. Share transfer suspension period: 2021/04/12~2021/06/10

IV. The shareholders voting right could be exercised through the internet from May 11, 2021 to June 7, 2021. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website [<https://www.stockvote.com.tw>] to exercise voting rights in accordance with the online instruction.

Board of Directors
CHROMA ATE INC.