

**Nidec Chaun-Choung Technology Corporation**  
**(Original : Chaun-Choung Technology Corporation)**

**Meeting Notice for the 2021 Annual Shareholders Meeting**  
**(Summary Translation)**

The 2021 Annual Shareholders Meeting (the “Meeting”) of Nidec Chaun-Choung Technology Corporation (the “Company”) will be convened at conference room of Jen Hour Restaurant (No. 67, Sec. 1, Guangfu Rd., Sanchong Dist., New Taipei City 241, Taiwan) at 9:00 a.m., Tuesday, June 22nd, 2021.

1. The agenda for the Meeting is as follows,

**(1) Report Items**

- A. The 2020 Business Report.
- B. The 2020 Supervisor’s Review Report.
- C. Report on 2020 Employees’ profit sharing bonus and Directors as well as Supervisors’ compensation.
- D. Report on the amendment of “Ethical Corporate Management Best Practice Principles” and “Procedures for Ethical Management and Guidelines for Conduct”.

**(2) Proposed Resolutions**

- A. The 2020 Business Report and Financial Statements for Recognition.
- B. The 2020 Earnings Distribution for Recognition.

**(3) Matters for Discussion**

- A. Amendment of the Articles of Incorporation.

**(4) Election Matters**

- A. By-election of one supervisor of the Company.

**(5) Extempore Motions**

**(6) Meeting Adjourned**

2. The major items of the proposal for 2020 Earnings Distribution has been resolved by the Board of Directors. The information is as follows,  
Cash Dividends–Total amount NTD 117,427,019 and the proposed dividend is NTD 1.36 per share.
3. The Company shall by-elect 1 supervisor to fill the vacancy. The election of supervisor shall use a candidate nomination system with the shareholders electing the supervisor from a candidate list. The candidate is Mr. 顏群育, the information of his main educational and working experiences please refer to <https://mops.twse.com.tw>.
4. Pursuant to Article 165 of the Company Act, the Company hereby closes the shares transfer registration from April 24th, 2021 to June 22nd, 2021.
5. Shareholders may exercise his/ her/its voting rights by the way of electronic transmission during the period from May 23rd, 2021 to June 19th, 2021. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
6. The Registrar & Transfer Department of Yuanta Securities Co., Ltd. is the proxy tallying and verification institution for this Annual Meeting.
7. If the Company needs to change the meeting place of the Shareholders Meeting due to COVID-19, the material information will be announced on MOPS separately.

**Board of Directors**

**Nidec Chaun-Choung Technology Corporation**