

Chaun-Choung Technology Corporation
Meeting Notice for
2020 First Extraordinary Shareholders Meeting
(Summary Translation)

The 2020 First Extraordinary Shareholders Meeting (the “Meeting”) of 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., Wednesday, December 9, 2020.

1. The agenda for the Meeting is as below,

(1) Matters for Discussion

A. Amendment of the Articles of Incorporation.

(2) Extempore Motions

(3) Meeting Adjourned

2. Pursuant to Article 165 of the Company Act, the Company hereby closes the shares transfer registration from November 10, 2020 to December 9, 2020.

3. Shareholders may exercise his/ her / its voting rights by the way of electronic transmission during the period from November 24, 2020 to December 6, 2020. Please log in the “Stockvote” ([https:// www.stockvote.com.tw](https://www.stockvote.com.tw)) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

4. The Registrar & Transfer Department of Yuanta Securities Co., Ltd. is the proxy tallying and verification institution for this Extraordinary Shareholders Meeting.

Board of Directors

Chaun-Choung Technology Corporation