

CHINA ECOTEK CORPORATION

Meeting Notice for the 2021 Annual Shareholders' Meeting

(Summary Translation)

Date & Time: 9:00 a.m., Tuesday, June 22, 2021

Location for the meeting: Kaohsiung Business Convention Center Liuhe Room
4F, No.5, Zhongshan 2nd Rd, Kaohsiung 80661, Taiwan, R.O.C

AGENDA

I.Chairman To Announce The Commencement Of Meeting

II.Report Items

- A. Report on the Operations of 2020.
- B. Report on audit committee's review report of 2020.
- C. Report on compensation for employees and remuneration for directors of 2020.
- D. Report on amendments to the Regulations Governing Procedure for Board of Directors Meetings.
- E. Report on amendments to the Guidelines for the Adoption of Codes of Ethical Conduct for Directors.
- F. Report on amendments to the Guidelines for the Adoption of Codes of

Ethical Conduct for Employee.

G. Report on amendments to the Corporate Governance Code of Practice.

H. Report on amendments to the Ethical Corporate Management Best Practice Principles.

I. Report on amendments to the Procedures for Ethical Management and Guidelines for Conduct.

J. Other reporting matters.

III.Ratification and Discussion Items

A. To approve 2020 Business Report and Financial Statements.

B. To approve the Proposal for Distribution of 2020 profits.

C. Discussion on amendments to the Articles of Incorporation.

IV.Extraordinary Motions

V.Adjournment