

CHINA ECOTEK CORPORATION

Meeting Notice for the 2022 Annual Shareholders' Meeting

(Summary Translation)

I. Meeting Time: 9:00 a.m., June 23, 2022 (Thursday)

II. Meeting Venue: No.5, Zhongshan 2nd Rd, Kaohsiung 80661, Taiwan,
R.O.C (Kaohsiung Business Convention Center)

III. Physical shareholders meeting

IV. Meeting Agenda:

A. Report items:

1. Report on the Operations of 2021.
2. Report on Audit Committee's Review Report of 2021.
3. Report on compensation for employees and remuneration for directors of 2021.
4. Report on amendments to the Regulations Governing Procedure for Board of Directors Meetings.
5. Report on other matters.

B. Proposals for Ratification :

1. Adoption of the 2021 Business Report and Financial Statements.
2. Adoption of the Proposal for Distribution of 2021 profits.

C. Proposals for Discussion :

1. Discussion on amendments to the Articles of Incorporation.
2. Discussion on amendments to the Procedures for Acquisition or Disposal of Assets.
3. Discussion on amendments to the Regulation of Shareholders Meeting.
4. Discussion on amendments to the Rules of Election for Director.

V. Period of suspension of share registration: 2022/04/25~2022/06/23