

**Meeting Notice
for
2021 Annual Shareholders' Meeting**

(Summary Translation)

The 2021 Annual Shareholders' Meeting ("the Meeting") of Transart Graphics Co., Ltd. ("the Company") will be convened at 9:00 a.m., Friday, June 18th 2021 at the 2F conference room in the office building of Company.(located at No.6, The 12th Road, Taichung Ind.Park, Taichung 407 , Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2020.
- (2) Audit Committee' s review report of the financial statements for 2020.
- (3) To report 2020 employees' and directors' compensations.
- (4) Cash dividends to shareholders: Totaling NT\$466,213,062.

Each shareholder will be entitled to receive a cash dividend of NT\$7 per share.

II. Proposed Resolutions

- (1) To accept 2020 Business Report ad Financial Statements.
- (2) To approve the proposal for distribution of 2020 earnings.
- (3) To revise the Rules of Procedure for Shareholder Meeting of the Company.

III. Director Election

The 13th Election of Directors . (Include Independent Directors)

IV. Other Item

To release the Prohibition on Directors from Participation in Competitive Business.

2. The proposal for distribution of 2020 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends to shareholders: Totaling NT\$466,213,062.

Each share holder will be entitled to receive a cash dividend of NT\$7 per share.

Sincerely,

The Board of Directors

Transart Graphics Co., Ltd.