



TrueLight Corporation

Notice of 2021 Annual General Shareholder's Meeting (Summary Translation)

Time of Meeting : June 22, 2021 (Thursday) at 9:00 am

Location of Meeting : 21, Prosperity Rd. 1, Hsinchu Science Park, Hsinchu, Taiwan,
R.O.C. 300

AGENDA

1. Report Items

- (1) To report the business of 2020.
- (2) Audit Committee's Report for 2020.
- (3) Status of MVI's credit guarantees in 2020
- (4) To report the handling of private common stocks in 2020
- (5) To report 2020 employees' and directors' compensation

2. Ratification Items

- (1) The Company's 2020 business report and financial statements
- (2) The Company's 2020 earnings distribution

3. Discussion and Election Items

- (1) To amend Rules of Procedure for Shareholders Meetings.
- (2) Election of Directors (including Independent Directors)
- (3) To release the newly elected Directors from non-competition restrictions

4. Other motions and Extraordinary Motions

5. Adjournment