



TrueLight Corporation

Notice of 2022 Annual General Shareholder's Meeting (Summary Translation)

Time of Meeting : MAY 26, 2022(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) 2021 Business Report
- (2) Audit Committee's Report for 2021.
- (3) Status of MVI's credit guarantees in 2021
- (4) Other Matters Report ~The Company's 2021 Annual Report on the Remuneration of Director's

2. Ratification Items

- (1) Ratification of 2021 Business Report and Financial Statements.
- (2) To approve the Proposal for 2021 Deficit Appropriation

3. Discussion Items

- (1) To amend the Procedures for Acquire or Disposal of Assets.
- (2) To release the Directors from non-competition restrictions

4. Other motions and Extraordinary Motions

5. Adjournment

Board of Directors
TrueLight Corporation