



HAKERS ENTERPRISE CO., LTD.

Notice of 2021 Annual General Shareholders' Meeting

(Summary Translation)

Stock Code (TPEX: 4432)

Time of Meeting June 22, 2021 (Tuesday) at 10:00 a.m.

Location of Meeting 1st floor lobby, No. 12-1, Sec.1, Jung-shing Rd., Wugu Dist.,
New Taipei City, Taiwan

(The shareholders' registration will begin at 09:30 a.m. and the place of registration is the same as the meeting location.)

Agenda

1. Report Items:

- (1) 2020 Business Report.
- (2) Audit Committee's review report of the 2020 Financial Statements.
- (3) 2020 distribution of remunerations to employees and directors.
- (4) Report of amendments to the Company's "Rules and Procedures of Board of Director Meetings".

2. Ratification Items:

- (1) Ratification of the 2020 Business Report and Financial Statements.
- (2) Ratification of the proposal for for 2020 deficit compensation.

3. Discussion Items:

- (1) Discussion of amendments to the Company's "Rules and Procedures of Shareholders Meeting".
- (2) Discussion of amendments to the Company's "Rules for Election of Directors".

4. Extempore Motions

5. Adjournment

Board of Directors
Hakers Enterprise Co., Ltd.