

Meeting Notice
of
2021 Annual Shareholders' Meeting
(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of Nova Technology Corporation (the "Company") will be convened at 9:00 a.m., Tuesday, May 25, 2021 at Zenfar APEC business center, (2F, No.76, Sec.2, Jiafeng S. Rd., Zhubei City, Hsinchu County 30272, Taiwan (R.O.C.))

A. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2020.
- (2) 2020 Audit Committee's Review Report.
- (3) To report 2020 remuneration to directors and employees' compensation.
- (4) To report the cash dividend distribution of 2020.
- (5) To report the amendment of the Company's "Rules of Procedure for Board of Directors Meeting", "Corporate Governance Best Practice Principles", "Procedures for Ethical Management and Guidelines for Conduct", "Corporate Social Responsibility Best Practice Principles" and "Code of Ethical Conduct".

II. Proposed Resolutions

- (1) To approve 2020 Business Report and Financial Statements.
- (2) To approve the proposal for distribution of 2020 profits.

III. Discussion Items

- (1) To amend the Company's "Articles of Incorporation".
- (2) To amend the Company's "Rules of Procedure for Shareholder Meetings".
- (3) To amend the Company's "Procedure for Acquisition or Disposal of Assets".
- (4) To amend the Company's "Procedures for Election of Directors".

B. The major items of the proposal for distribution of 2020 profits approved by the board of directors meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$ 271,424,000. Each common shareholder will receive a cash dividend of NT\$ 8 per share. (based on the total outstanding shares record on Mar. 27, 2021). The ex-dividend date will be decided by the Board of Directors.

C. Shareholders may exercise their voting rights through the Stockvote platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during April 24, 2021 to May 22, 2021.

Board of Directors

Nova Technology Corporation