

RITEK CORPORATION

NOTICE of

2021 GENERAL SHAREHOLDERS' MEETING

(Summary Translation)

- The 2021 General Shareholders' Meeting will be held on Friday, June 18, 2021 at 9:00a.m. at No. 12, Kuangfu N. Rd., Hsinchu Industrial Park, Huko Township, Hsinchu County, Taiwan.

- **The agenda for the Meeting is as follows:.**

1. Report Items:

- (1) 2020 business Report
- (2) 2020 Audit Committee's Review Report
- (3) Report of endorsement/guarantee management
- (4) Reinvestment report
- (5) The management of capital reduction plan to offset company losses and the implementation of solid operation plan

2. Ratification Items:

- (1) Adoption of the 2020 Business Report and Financial Statements
 - (2) Proposal for the loss covering in 2020
- Should there be items related to article 172 of the Company Act on the agenda of the shareholders' meeting, their major contents, in addition to inclusion in the notice for the meeting, be posted on the Market Observation Post System under icon: Electronic Books/Shareholders' meetings/2021 (<http://emops.twse.com.tw/server-java/t58query>).
 - In accordance with Article 165 of the Company Act, transfer of shares of the Company shall be suspended from April 19, 2021 through June 18 2021.
 - The Company will compile and post a general list of information on calls for proxies, if any, by May 19, 2021, on the Securities & Futures Institute website (<http://free.sfib.org.tw>). Investors may conduct search for the information by logging on the above site. The Stock Transfer Agency Department of Taishin International Bank Co., Ltd. will certify the tally of proxies.
 - Voting right for the shareholders' meeting can be exercised via electronic form during the period from May 19, 2021 to June 15, 2021. Please access "Shareholder e-voting" at the website of Taiwan Depository and Clearing Corporation.

(<https://www.stockvote.com.tw>)

Board of Directors

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