

Tongtai Machine & Tool Co., Ltd.
Meeting Notice for
2021 Annual Shareholders' Meeting

The 2021 Annual Shareholders' Meeting (the "Meeting") of Tongtai Machine & Tool Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, June 10, 2021 at the Company's Headquarters at Room A16888 (located at No.3, Luke 3rd. Rd., Luzhu District, Kaohsiung City, 82151, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2020 business report
- (2) 2020 Audit Committee's review report

II. Ratification Items

Case 1 : Ratification of the 2020 Business Report and Financial Statements

Case 2 : Ratification of 2020 Deficit Compensation

III. Discussion Items

Case 1 : Discussion of revision of the Rules of Procedures for Shareholders' Meeting

Case 2 : Discussion of releasing of the director from non-compete restrictions

IV. Extempore Motions

2. Period of suspension of share registration: From April 10, 2021 to June 10, 2021.
3. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) during the period from May 11, 2021 to June 7, 2021.



東台精機股份有限公司

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