



Meeting Notice
for
General Shareholders' Meeting
(Summary Translation)

The 2021 General Shareholders' Meeting (the "Meeting") of eMemory Technology Inc. will be convened at 9:00 AM, Thursday, June 10, 2021 at the Multifunction Meeting Room, located at 2F., No.3 Tai-Yuan 1st Street, Jhubei City, Hsinchu County, Taiwan.

1. The agenda for the Meeting is as follows :

I. Report Items

- (1) Report on the Business of 2020.
- (2) Audit Committee's Review Report of 2020.
- (3) Report on the Distribution of Employees' Compensation and Directors' Remuneration of 2020.
- (4) Report on the Amended "Rules of Procedure for Board of Directors Meetings".

II. Matters to be Acknowledged

- (1) Adoption of the Business Report and Financial Statements of 2020.
- (2) Adoption of the Proposal for Profit Distribution of 2020.

III. Election Item

- (1) Election of the Company's Directors for the 8th Term

IV. Matters to be Discussed

- (1) Proposal to Distribute the Cash from Capital Surplus.
- (2) Amendment to the "Rules of Procedure for Shareholders Meetings".
- (3) Amendment to the "Rules for Election of Directors".
- (4) Release of the New Directors from Non-Competition Restrictions.

V. Extemporaneous Motions

2. The main content of the proposal for distribution of 2020 profit and cash distribution from capital surplus adopted at the meeting of the Board of Directors is as follows :

Cash dividends from 2020 profit to common share holders : Totaling NT\$ 558,792,128. Each common share holder will be distributed by NT\$ 7.5 per share.

Cash dividends from capital surplus to common share holders : Totaling NT\$ 111,758,426. Each common share holder will be distributed by NT\$ 1.5 per share.

The record date will be decided by the Chairman as authorized by the Meeting.

Remarks : In the event that the number of outstanding shares is influenced due to the employee's execution of stock option, granting the restricted stock awards, repurchase of the Company's common share or transfer the repurchased shares, cancellation of the shares which causes the ratio of cash distribution changed, it is proposed to authorize the Chairman by the Meeting to make any adjustment and proceed on the relevant matters.

3. Directors Election

There will be 9 Directors (including 3 Independent Directors) elected at the Meeting. The list of Director Candidates is as follows :

List of 8th term of Director Candidates			
Name	Education & Major Experience	Current Positions	Shareholdings (shares)
Charles Hsu	Ph.D. in Electrical Engineering, University of Illinois, Urbana-Champaign, U.S.A. Chairman, Institute of Electronics Engineering, National Tsing Hua University Researcher, IBM T.J. Watson Research Center, NY, U.S.A.	Chairman, eMemory Technology Inc. Chairman, iMQ Technology Inc. Chairman, PUFsecurity USA Corporation Chairman & President, PUFsecurity Corporation Director, SecuX Technology Inc. Independent Director, Remuneration Committee Member & Audit Committee Member, Acer Inc. Independent Director, Remuneration Committee Member & Audit Committee Member, Materials Analysis Technology Inc. Director, National Applied Research Laboratories	1,629,407
Li-Jeng Chen	Master of Air Transportation Management, University of Hawaii, Travel Industry Management School, U.S.A. Chief Investment Officer, Cathay Securities Investment Trust	Director, eMemory Technology Inc.	2,345,000

List of 8th term of Director Candidates			
Name	Education & Major Experience	Current Positions	Shareholdings (shares)
	Portfolio Manager, Invesco Global Technology Fund		
Mu-Chuan Hsu	Bachelor Degree in Medicine, China Medical University Attending Physician, Department of Obstetrics & Gynecology, National Taiwan University Hospital Superintendent, North Town Women & Children Hospital	Director, eMemory Technology Inc. Director, iMQ Technology Inc. Attending Physician, Fu Jen Catholic University Hospital Director, HsinChu Kuang-Fu High School	1,273,179
How-Han Investment Corporation Representative : Teresa Cheng	Master of Science, Computer Science and Applied Mathematics, University of Illinois at Urbana-Champaign, U.S.A. Bachelor Degree in Economics, National Taiwan University Chief Information Officer, Macronix International Co., Ltd. Department Manager, Software Development, BDC Corporation Associate Researcher, Manufacturing Information System, North American Philips Labs., NY, U.S.A. Software Engineer, IBM T.J. Watson Research Center, NY, U.S.A.	Director, eMemory Technology Inc. Chairman, How-Han Investment Corporation Director, iMQ Technology Inc. Supervisor, Uniband Electronic Corporation Vice President, HeFeChip Corporation Limited, Shanghai Independent Director, Remuneration Committee Member & Audit Committee Member, Acer Synergy Tech Corp.	1,131,697

List of 8th term of Director Candidates			
Name	Education & Major Experience	Current Positions	Shareholdings (shares)
How-Han Investment Corporation Representative : Jason Hsu	Master of Computer Science, Stevens Institute of Technology, U.S.A. Chairman / General Manager, IBM Taiwan CEO, GE Taiwan	Director, eMemory Technology Inc. Independent Director, Remuneration Committee Member & Audit Committee Member, inergy Technology Inc. Professor, EMBA / MBA, National Tsing Hua University Professor, National Taiwan University	1,131,697
Rick Shen	Ph.D. in Electrical Engineering, National Tsing Hua University R&D Principal Engineer, Taiwan Semiconductor Manufacturing Company Limited	Director & President, eMemory Technology Inc. Vice Chairman, PUFsecurity Corporation Independent Director, Remuneration Committee Member & Audit Committee Member, inergy Technology Inc. Executive Supervisor, Taiwan IoT Technology and Industry Association	147,000

List of 8th term of Independent Director Candidates			
Name	Education & Major Experience	Current Positions	Shareholdings (shares)
Kenneth Kin	Ph.D. Nuclear Engineering and Applied Physics, Columbia University, U.S.A. Bachelor Degree in Nuclear Engineering, National Tsing Hua University Senior Vice President, Worldwide Sales & Services, Taiwan Semiconductor	Independent Director, Remuneration Committee Member & Audit Committee Member, eMemory Technology Inc. Director, MediaTek Inc. Independent Director, Remuneration Committee Member & Audit Committee Member, Vanguard International Semiconductor Corporation	0

List of 8th term of Independent Director Candidates			
Name	Education & Major Experience	Current Positions	Shareholdings (shares)
	<p>Manufacturing Company Limited</p> <p>Vice President, Worldwide Sales & Services, IBM Microelectronics Division</p> <p>Vice President, Asia Pacific Operations, Motorola Computer Gro</p>	<p>Independent Director, Remuneration Committee Member & Audit Committee Member, Global Unichip Corp.</p> <p>Director, Medtech Investment Co. Ltd.</p> <p>Professor, College of Technology Management, National Tsing Hua University</p>	
Ming-To Yu	<p>Master of Business Administration, The Wharton School, University of Pennsylvania, U.S.A.</p> <p>Master of Public Administration, National Chengchi University</p> <p>Chief Financial Officer, Xiaomi Corporation, Beijing</p> <p>Chief Financial Officer and Spokesperson, MediaTek Inc.</p> <p>Financial Manager, Taiwan Semiconductor Manufacturing Company Limited</p>	<p>Independent Director, Remuneration Committee Member & Audit Committee Member, eMemory Technology Inc.</p> <p>Vice Chairman, Egis Technology Inc.</p> <p>Independent Director, Remuneration Committee Member & Audit Committee Member, Acer Cyber Security Inc.</p> <p>Independent Director, Remuneration Committee Member & Audit Committee Member, Tongtai Machine & Tool Co., Ltd.</p> <p>Director, ULSee Co, Ltd.</p> <p>Director, GIXIA GROUP CO.</p> <p>Chairman, Yishing Technology Ltd.</p> <p>Chairman, Vitrio Technology Corporation</p>	0
T.C. Chen	<p>Ph.D. in Engineering and Applied Science, Yale University, U.S.A.</p> <p>Bachelor Degree in Physics, National Cheng</p>	<p>Independent Director, Remuneration Committee Member & Audit Committee Member, eMemory Technology Inc.</p>	0

List of 8th term of Independent Director Candidates			
Name	Education & Major Experience	Current Positions	Shareholdings (shares)
	Kung University Fellow Member, Institute of Electrical and Electronics Engineers (IEEE)	Fellow, IBM Vice President Science & Technology, IBM Independent Director & Audit Committee Member, AP Memory Technology Corp.	

4. The main content of the proposal for release of the new Directors from non-competition restrictions is as follows :

Title	Name	Concurrent Positions
Director	Charles Hsu	Chairman, iMQ Technology Inc. Chairman, PUFsecurity USA Corporation Chairman & President, PUFsecurity Corporation Director, SecuX Technology Inc. Independent Director, Remuneration Committee Member & Audit Committee Member, Acer Inc. Independent Director, Remuneration Committee Member & Audit Committee Member, Materials Analysis Technology Inc.
Director	Mu-Chuan Hsu	Director, iMQ Technology Inc.
Director	How-Han Investment Corporation	Director, iMQ Technology Inc. Director, SecuX Technology Inc.
Representative of Director	Teresa Cheng	Chairman, How-Han Investment Corporation Director, iMQ Technology Inc. Supervisor, Uniband Electronic Corporation Vice President, HeFeChip Corporation Limited, Shanghai Independent Director, Remuneration Committee Member & Audit Committee Member, Acer Synergy Tech Corp.
Representative of Director	Jason Hsu	Independent Director, Remuneration Committee Member & Audit Committee Member, inergy Technology Inc.

Title	Name	Concurrent Positions
Director	Rick Shen	Vice Chairman, PUFsecurity Corporation Independent Director, Remuneration Committee Member & Audit Committee Member, inergy Technology Inc.
Independent Director	Kenneth Kin	Director, MediaTek Inc. Independent Director, Remuneration Committee Member & Audit Committee Member, Vanguard International Semiconductor Corporation Independent Director, Remuneration Committee Member & Audit Committee Member, Global Unichip Corp. Director, Medtech Investment Co. Ltd.
Independent Director	Ming-To Yu	Vice Chairman, Egis Technology Inc. Independent Director, Remuneration Committee Member & Audit Committee Member, Acer Cyber Security Inc. Independent Director, Remuneration Committee Member & Audit Committee Member, Tongtai Machine & Tool Co., Ltd. Director, ULSee Co, Ltd. Director, GIXIA GROUP CO. Chairman, Yishing Technology Ltd. Chairman, Vitrio Technology Corporation
Independent Director	T.C. Chen	Fellow, IBM Vice President Science & Technology, IBM Independent Director & Audit Committee Member, AP Memory Technology Corp.

5. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 11, 2021 to June 7, 2021.

Board of Directors
eMemory Technology Inc.