

Primax Electronics Ltd.
Notice of 2023 Annual General Meeting of Shareholders
(Summary Translation)

NOTICE IS HEREBY GIVEN that the 2023 Annual General Meeting of Shareholders of Primax Electronics Ltd. (the “Company”), will be held on May 25, 2023 (Thursday) 9AM at 4F., No. 2, Xuzhou Road, Zhongzheng District, Taipei City (NTUH International Convention Center).

MEETING AGENDA

I. Report

- i. The Company's 2022 Business Report.
- ii. Audit Committee’s Review Report on the 2022 Financial Statements.
- iii. Distribution of employees’ and directors’ compensation in 2022.

II. Adoption

- i. The Company's 2022 business report and financial statements.
- ii. The Company's 2022 distribution of earnings.

III. Discussion

- i. Amend the Company's " Articles of Incorporation".
- ii. Proposed Issuance of Restricted Employee Stock Awards.

IV. Election

- i. By-election of directors

V. Other Matters

- i. Removal of the non-compete restrictions on the director and the newly elected directors.

VI. Extempore Motion

VII. Meeting Adjournment

Board of Directors
Primax Electronics Ltd.