



Primax Electronics Ltd.
Notice of 2019 Annual General Meeting of Shareholders
(Summary Translation)

NOTICE IS HEREBY GIVEN that the 2019 Annual General Meeting of Shareholders of Primax Electronics Ltd. (the "Company"), will be held on June 18, 2019 (Tuesday) 9 AM at 4F., No. 2, Xuzhou Road, Zhongzheng District, Taipei City (NTUH International Convention Center).

I. Meeting Agenda

i. Report

- (i) The Company's 2018 Business Report.
- (ii) Audit Committee's Review Report on the 2018 Financial Statements.
- (iii) Distribution of employees' and directors' compensation in 2018.

ii. Adoption

- (i) The Company's 2018 business report and financial statements.
- (ii) The Company's 2018 distribution of earnings.

iii. Discussion

- (i) Amend the Company's " Procedures for Acquisition or Disposal of Assets ".
- (ii) Amend the Company's " Procedures for Lending Funds to Other Parties ".
- (iii) Amend the Company's " Procedures for Endorsements & Guarantees ".
- (iv) Proposed Issuance of Restricted Employee Stock Awards.
- (v) The Company's subsidiary, Tymphany Acoustic Technology (Huizhou) Co., Ltd., to make an initial public offering and apply for the listing of its common shares (A Shares) on the Small and Medium Enterprise Board of the Shenzhen Stock Exchange.

iv. Election

- (i) Election of Independent director.

v. Other Matters

- (i) Removal of the non-compete restrictions on directors.

vi. Extempore Motion

Board of Directors
Primax Electronics Ltd.