



IntelliEPI Inc. (Cayman)

Meeting Notice of 2020 Annual Shareholders Meeting

Time : 09:00 a.m. on Monday, June 22, 2020

Place : Lane 193, Sec. 3, Zhongxiao E. Rd., Daan Dist., Taipei (GIS Taipei Tech Convention Center Room 303)

The agenda for the meeting is as follows :

I. Reporting Items :

1. Operation report for 2019.
2. Audit committee report for 2019.
3. Distributions of 2019 bonuses to employees and non-independent directors.
4. Cash dividend distribution for 2019.
5. Implementation of Share Buyback.

II. Ratification Items :

1. Operation report and financial statements for 2019.
2. Profit distribution for 2019.

III. Discussion Items :

Amendment on “Memorandum and Articles of Association”.

IV. Questions and Motions

V. Adjournment

Board of Directors

IntelliEPI Inc. (Cayman)