



## **IntelliEPI Inc. (Cayman)**

# **Meeting Notice of 2021 Annual Shareholders Meeting**

Time : 09:00 a.m. on Wednesday, June 23, 2021

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 2020.
2. Audit committee report for 2020.
3. Distributions of 2020 bonuses to employees and non-independent directors.
4. Cash dividend distribution for 2020.

II. Ratification Items :

1. Operation report and financial statements for 2020.
2. Profit distribution for 2020.

III. Election item include complete re-election of Boards of Directors (including independent directors)

IV. Others item include release from restriction to the participation in competing industries by elected directors

V. Questions and Motions

VI. Adjournment

Board of Directors

IntelliEPI Inc. (Cayman)