



## **Meeting Notice for Annual General Meeting (Summary Translation)**

The 2021 Annual General Meeting of Apex International Co., Ltd. (the "Company") will be held at 9:00 a.m., Monday, May 31, 2021 at Sunworld Dynasty Hotel, VIP1 (2F, 100, Dunhua N. Rd., Songshan Dist., Taipei City, Taiwan R.O.C.)

The Agenda for the Meeting is as follows:

### **1. Report Items**

- (1) 2020 Operation Report
- (2) 2020 Final Accounting Books and Financial Statements Reviewed by Audit Committee

### **2. Approval Items**

- (1) Acceptance of the 2020 Final Accounting Books and Financial Statements
- (2) Acceptance of the 2020 Annual Distribution of Earning of the Company

### **3. Discussion Items**

- (1) Amendment to the "Procedures for Lending Funds to Other Parties" of the Company
- (2) Amendment to the "Rules and Procedures of Shareholders' Meeting" of the Company
- (3) Amendment to the "Procedures for Election of Directors" of the Company

### **4. Extemporaneous Motions**

Board of Directors  
Apex International Co., Ltd.

*During COVID-19 pandemic, shareholders are encouraged to use the STOCKVOTE platform to exercise their voting rights. If shareholders would like to attend the Annual General Meeting, they should wear their own masks throughout the whole process and cooperate for measuring body temperature. Shareholders are prohibited from entering the meeting venue if they do not wear masks, or have a fever with forehead temperature over 37.5°C or ear temperature over 38°C after two consecutive temperature measurement. If a change in meeting venue is deemed necessary due to epidemic prevention reasons, we will make the related public announcements on Market Observation Post System (MOPS).*