

Lelon Electronics Corp.

Meeting Notice for 2021 Annual Shareholders' Meeting

(Summary Translation)

1. The 2021 Annual Shareholders' Meeting (the "Meeting") of Lelon Electronics Corp. (the "Company") will be convened at 9:00 a.m., Wednesday, June 23, 2021 at No. 147, Section 1, Guoguang Rd., Dali District, Taichung, Taiwan and registration begins at 8:30 a.m..

2. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2020
- (2) Supervisor's review report on the 2020 Financial Statements
- (3) To report the remuneration for employees and directors of 2020
- (4) To report the issuance of Domestic Unsecured Convertible Bonds
- (5) The Status of private placement in 2020

II. Matters for Ratification

- (1) 2020 Business Report and Financial Statements
- (2) Proposal for 2020 earnings distribution

III. Matters for Discussion

- (1) Amendment to the Rules of Procedures for Shareholders Meetings
- (2) Amendment to the Company's Articles of Incorporation
- (3) Proposal for a cash offering by private placement

IV. Questions and Motions

3. Summary of the Profit Distribution Plan: Shareholders will be entitled to receive a cash dividend NT\$ 3.0 per share. Upon the approval of Meeting, it is proposed that the Chairman to be authorized to resolve the record date and distribution date. The cash dividend to be distributed to each share will be adjusted accordingly based on the number of actual shares outstanding on the record date.

4. If there are issues related to Article 172 of the Company Act in the main contents of the annual shareholders' meeting, shareholders may find the details from Market Observation Post System (MOPS)(<https://mops.twse.com.tw>). The website path is as follow: Basic information → Electronic books → Shareholders' meetings → Reference materials for the shareholders' meetings.

5. In accordance with Article 165 of the Company Act, share transfers shall be discontinued during the period starting from April 25, 2021 until June 23, 2021.

6. In case of solicitation of proxies by shareholders, the Company will provide relevant information on the website of Securities & Futures Institute

(<http://free.sfi.org.tw>) no later than May 21, 2021. If a shareholder wishes to inquire about the detail of solicitation, please follow the instructions on website.

The Company's Stock Agency is Taishin International Banks Stock Transfer Agency Department, which is responsible for counting and verifying the total number of the Proxy.

7. In addition to the public announcement, this written statement of the Meeting Notice is also delivered to all shareholders along with a Shareholder sign-in card and a proxy form. If you plan to attend in person, please fill out and either seal or sign the Shareholder sign-in card. Please directly sign-in at the venue on the date of the meeting. You don't have to mail in the sign-in card. If you plan to attend via proxy, please fill out and either seal or sign the proxy form, and to deliver the proxy form to the Company's Stock Agency, Taishin International Banks Stock Transfer Agency Department, at least 5 days before the meeting.

8. Shareholders may exercise their voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 22, 2021 to June 20, 2021.

9. Participants in the shareholders' meeting are requested to bring identification documents.

10. Please note and act accordingly.

No souvenir is to be offered for the present annual shareholders' meeting.

Board of Directors

Lelon Electronics Corp.