

Planet Technology Corporation

Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of Planet Technology Corporation (the "Company") will be convened at 9:00 a.m., Thursday, June 10, 2021 at The Koos Hotel Hsin-Tien (located at 2F.,No. 219-2, Chung Shing Rd., Sec. 3, Hsin-Tien, New Taipei City, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2020
- (2) Audit Committee's Review Report on the 2020 Financial Statements
- (3) To report the distribution of 2020 remuneration for employees and directors
- (4) To report the distribution of cash dividend of 2020 profits
- (5) To amend the Company's "Rules of Procedure for Board of Directors Meetings"
- (6) To amend the Company's "Guidelines for the Adoption of Codes of Ethical Conduct which is applicable to Directors and Managerial Officers"

II. Matters for Ratification

- (1) To adopt 2020 business report and financial statements
- (2) To adopt the proposal for distribution of 2020 profits

III. Matters for Discussion

- (1) To amend the Company's "Rules of Procedure for Shareholder Meetings"
- (2) To amend the Company's "Rules for Director Elections"

IV. Extemporaneous Motions

2. The proposal for distribution of 2020 profits adopted at the meeting of the Board of Directors is as follows : Cash dividends to common shareholders: Totaling NT\$250,003,856. Each common share holder will be entitled to receive a cash dividend of NT\$4 per share. The Chairman is authorized by the Board of Directors to determine the ex-dividend date, the cash-dividend-distribution date and other relevant issues.

Board of Directors
Planet Technology Corporation