

**PANJIT INTERNATIONAL INC.**  
**2021 Annual General Meeting Notice**  
**(Summary Translation)**

The 2021 Annual General Meeting (the "Meeting") of PANJIT INTERNATIONAL INC. (the "Company") will be held at 9:00 A.M. on Thursday June,17, 2021 at 9F., No.266, Cheng-kung 1st Rd., Kaohsiung City 801, Taiwan R.O.C.

**The agenda for the Meeting is as follows:**

**I. Report Items:**

- (1) FY2020 Business Report and FY2021 Business Plan.
- (2) Audit Committee's Review Report of FY2020 Final Statements.
- (3) FY2020 Employee and Director Remuneration.
- (4) FY2020 Cash Dividend Distribution.
- (5) FY2020 Endorsements and Guarantees.
- (6) Amendments to the Company's "Code of Ethical Conduct".

**II. Approval Items:**

- (1) Approval of FY2020 Business Report and Financial Statements.
- (2) Approval of FY2020 Earnings Distribution.

**III. Discussion Items:**

- (1) To Amend The "Rules Of Procedures For Shareholder Meetings".
- (2) To Propose The Issuance Of New Common Shares For Cash To Sponsor The Issuance Of GDR.
- (3) To Propose The Issuance Of Restricted Stock Awards.

**IV. Extemporary Motions**

**V. Adjourned**

Board of Directors

PANJIT INTERNATIONAL INC.