

APEX Medical Corporation
2021 Annual General Shareholders' Meeting
(Summary Translation)

Subject: 2021 Annual General Shareholders' Meeting of APEX Medical Corporation ("the meeting") to be convened in accordance with the Company Law, Securities and Exchange Law and resolution of the Company's Board Meeting on March 24, 2021 and May 5, 2021.

Announcement:

1. Meeting Time: 9:00a.m., June 17, 2021
2. Meeting Venue: No. 9, Minsheng St., Tucheng Dist., New Taipei City 236, Taiwan (R.O.C.)
 1. During COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) to exercise their voting rights. If shareholders decide to attend shareholder meeting personally, please wear masks during the whole meeting. Those found to have a forehead temperature above 37.5°C, or an ear temperature above 38°C on continuously measured twice would be asked to return home or seek appropriate medical care immediately.
 2. If a change in meeting venue is deemed necessary due to epidemic prevention reasons, we will make related public announcements on MOPS. (<https://emops.twse.com.tw>)
3. Meeting Agenda:
 - I. Management Presentations
 - (1) The Company's 2020 operational and financial results.
 - (2) Audit Committee's review report on 2020 Financial Statements
 - (3) The 2020 compensation of directors and employee bonus.
 - (4) The execution result of the 1st share repurchase program.
 - (5) The amendment of the Company's "Ethical Corporate Management Best Practice Principles"
 - (6) The amendment of the Company's "Corporate Social Responsibility Best Practice Principles"

II. Proposals

- (1) Adoption of the 2020 Business Report and Financial Statements
- (2) Adoption of the proposal for distribution of 2020 earnings

III. Discussion

- (1) The amendment to the Company's "the Articles of Incorporation"
- (2) Discard of the Company's "Rules and Procedures of Shareholders Meetings" and re-promulgated the new one
- (3) The amendment to the Company's "Procedures for Election of Directors"

IV. Questions and Motions

4. Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 18, 2021 to June 14, 2021.