

Meeting Notice for 2020 Annual General Shareholders' Meeting (Summary Translation)

The 2020 Annual General Shareholders' Meeting(the "Meeting") of Harmony Electronics Corporation. (the "Company") will be convened at 10:00 a.m., Thursday, June 11th 2020 at No.39, Huadong Rd., Daliao Dist., Dafa Industrial Park.,Kaohsiung City Taiwan, R.O.C. (located at B1F Staff canteen)

I. The Agenda for the Meeting is as Follows:

1.Matters to Report:

- (1) 2019 Annual Business Reports.
- (2) Audit committee's review report on the 2019 financial statement
- (3) Report on the 2019 compensation of the employee, directors, and supervisors
- (4) Illustration of shareholders' proposals processing

2.Matters for Ratification:

- (1) Adoption of the 2019 financial statement.
- (2) Adoption of the proposals for the distribution of 2019 profits.

3.Matters for Discussion:

- (1) Amendment of the Rules and Procedures of Shareholders' Meeting.

4.Extempore motion.

II. The Board has approved the distribution plan of earned profit for 2019 as follows:

- 1.Cash dividend of NT\$107,041,215, approximately NT\$1 per share. The Board of Directors would set a record date on which the proposed cash dividend would be distributed according to the shareholding ratio of shareholders appeared in the register of shareholders on the designated record date of distribution.
- 2.If the shareholders' dividend ratio in this cash dividend distribution is affected as a result of changes to the Company's issued and outstanding shares, it is proposed that the Board of Directors be fully authorized to handle such matter.

The Board of Directors

Harmony Electronics Corporation.