

Meeting Notice for 2022 Annual General Shareholders' Meeting (Summary Translation)

The 2022 Annual General Shareholders' Meeting (the "Meeting") of Harmony Electronics Corporation. (the "Company") will be convened at 10:00 a.m., Friday, June 17th 2022 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) 2021 Annual Business Reports.
- (2) Audit committee's review report on the 2021 financial statements
- (3) Report on the 2021 remuneration of the employee and directors
- (4) Report on cash dividends from surplus distribution for 2021
- (5) Illustration of shareholders' proposals processing

2. Matters for Ratification:

- (1) Adoption of the 2021 financial statement.
- (2) Adoption of the proposals for the distribution of 2021 profits.

3. Matters for Discussion and Election:

- (1) Amendment of the Articles of Incorporation.
- (2) Amendment of the Procedures Governing the Acquisition and Disposal the Assets.
- (3) Complete Re-election of Directors and Independent Directors.
- (4) Release the Prohibition on the New directors, Independent directors and their legal representatives from Participation in Competitive Business..

4. Extempore motion.

II. The Board has approved the distribution plan of earned profit for 2021 as follows:

1. Cash dividend of NT\$321,123,645, approximately NT\$ 3 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.