

**Accton Technology Corporation**  
**2021 Annual Shareholders' Meeting Notice**  
**(Summarized Translation)**

The 2021 Annual General Shareholders' Meeting (the "Meeting") of Accton Technology Corporation (the "Company") will be convened at 9:00 a.m., Thursday, Jun 17, 2021 (shareholder attendance registration begins at 8:30 a.m.), at Accton Technology Corporation (located at No. 1, Creation Road 3, Hsinchu Science Park, Hsinchu 30077, Taiwan)

A、The agenda for the Meeting is as follows:

- I. Call meeting to order (report on total number of shares in attendance)
- II. Chairman's speech
- III. Report items
  - (1) Report on the Company's 2020 business.
  - (2) Report on the Company's 2020 Audit committee's Review Report.
  - (3) Report on the Company's 2020 employees compensation and directors remuneration distribution.
- IV. Proposals
  - (1) 2020 Business Report and Financial Statement.
  - (2) 2020 Profit Distribution Proposal.
- V. Director election:

Election of the 12th directors (including independent directors).
- VI. Discussions:

Cancellation of the non-competition restriction on the Company's new directors and their representatives.
- VII. Extempore motions
- VIII. Adjournment

B、Any other matters that need to be specified:

- I. The proposal of 2020 earnings distribution was resolved by the Board of Directors. The proposed cash dividend to shareholders is NT\$6.5 per share. Upon the approval of the Annual Meeting of Shareholders, it is proposed that the Board of Directors be authorized to resolve the ex-dividend record date. The actual cash distribution ratio will base on the number of actual shares outstanding on the record date.

- II. According to provisions of Company Act Article 209, the Company proposes to release the prohibition on newly-elected directors and their representatives from participation in competitive business. For more information on the present job of newly-elected directors, please refer to the Annual General Shareholders' Meeting Agenda.
- III. The shareholders' meeting will elect nine directors (including six independent directors). List of candidates as nominated: Director: Kuan Xin Investment Corp. 、 Ting Sing Co., Ltd. Representative : Du, Heng-Yi 、 Huang, Kuo-Hsiu. Independent directors: Huang, Shu-Chieh 、 Lee, Fa-Yauh 、 Kuo, Ming-Jian 、 Eizo Kobayashi 、 Ankur Singla 、 Avigdor Willenz. Shareholders can obtain information of their educations and experiences from the "Announcement " on "Market observation post system" (<http://mops.twse.com.tw>).

Board of Directors

Accton Technology Corporation