

HOLD-KEY ELECTRIC WIRE & CABLE CO.,LTD

Meeting Notice for Annual Shareholders' Meeting

1.

The 2021 general shareholders' meeting is scheduled at 9:00am on June 28 (Monday), at No.32, Jing-Jian 5th Road, Kuan Yin Industrial Estate, Taoyuan City.

The meeting agenda is as follows:

(1) Reports:

1. The 2020 Business Report
2. Audit Committee's Review Report on the 2020 Financial Statements
3. The report of compensation of the employees, directors for the year 2020.
4. Amendment to the Company's "Code of Ethical Conduct"

(2) Recognitions:

1. Adoption of the 2020 Business Report and Financial Statements
2. Adoption of the Proposal for Distribution of 2020 Profits

(3) Discussion:

1. Amendment to the Company's "Article of Incorporation" .
2. Amendment to the Company's "Rules of Procedure for Shareholder Meeting"
3. Amendment to the Company's "Procedure for Election of Directors"
4. The capital surplus cash distribution proposal.
5. The Company's cash capital reduction is hereby submitted for discussion.

(4) Questions and Motions

2.

In accordance with Article 241 of the Company Act, the Company proposes a cash distribution of NT\$72,259,405 from capital surplus in excess of par value of common shares issued to the registered shareholders on the record date, and the expected cash distribution will be NT\$0.3 per share.

3.

(1) In order to adjust the capital structure and improve the return on equity, the Company intends to reduce capital by cash and return cash to shareholders in accordance with Article 168 of the Company Act.

(2) Total number of shares and amount of capital reduction: The amount of cash capital reduction is

NT\$481,729,370 with 48,172,937 shares to be eliminated, with a par value of NT\$10 per share, a reduction of 200 shares per thousand shares(800 common shares were exchanged for each thousand shares, the estimated capital reduction percentage is approximately 20%),with a cash refund of NT\$2 per share, the fractional stock will be compensated by cash at par value up to NT\$ (rounded down to the nearest NT\$)

4.

According to Article 165 of Company Act, the company will suspend the share registering process during April 30, 2021 to June 28, 2021.

5.

In addition to the announce from M.O.P.S., the company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate in the meeting. If joining in person, please send back the third page for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully for the notes of Power of Attorney and send back the sixth page. Also, please send the required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.

6.

If any situation for the case of seeking the Power of Attorney in public, the latest upload for the company to submit to S.F.I. (Website:<http://free.sfi.org.tw>) will be on May 28, 2021. Please go on the website if requiring any further information. (Stock Code: 1618)

7.

2021 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From May 29 ,2021 to June 25 ,2021. The voting instruction: Please go to the website [<http://www.stockvote.com.tw>] and log in the "Stock Voting Area" of TDCC for further information, thank you.

8.

The tallying and verification institution of this meeting will be the Stock Affairs Department, Concord Securities Co.,Ltd.

Please kindly follow the related information and regulations above, thank you.

Sincerely yours,

Honorable Shareholders