

During the COVID-19 pandemic

1. Shareholders are advised to use e-voting via www.stockvote.com.tw to exercise voting rights.
2. If shareholders would like to attend the shareholders' meeting in person, please wear a mask throughout the process and accept temperature measurement. If a shareholder is not wearing a mask or is found running a fever at 37.5 degrees Celsius after two measurements on the forehead or at 38 degrees Celsius based on measurement in the ear, the shareholder in question shall be prohibited from entering the venue.
3. The Company will make the due announcement if the venue needs to be changed due to COVID-19.

Notice for Shareholders' Meeting

- I. The 2021 General Shareholders' Meeting shall be convened at 9am on June 17, 2021 at No. 129, Xingde Road, Sanchong District, New Taipei City for the following matters:
 1. Management Presentation
 - (1) Business report for 2020
 - (2) Review report by Audit Committee on finalized statement for 2020
 - (3) Report on Distribution of remunerations to employees and directors for 2020
 - (4) Report on Earnings distribution via cash dividends for 2020
 - (5) Other Management Presentation.
 2. Recognition matters
 - (1) Rectification of finalized statements for 2020
 - (2) Rectification of earnings distribution for 2020
 3. Discussions
 - (1) Amendment of the Rules and Procedures of Shareholders' Meetings
 - (2) Amendment of the Procedures for Election of Directors
 4. Elections
Election of directors (including independent directors)
 5. Other Motions
Removal of non-compete covenant on new directors and their representatives
 6. Extemporary Motions
- II. The Board of Directors decided to distribute earnings for a total of NT\$373,357,800 in cash dividends or NT\$0.6 per share for 2020.
- III.
 1. The number of directors and independent directors to be elected: four directors and three independent directors
 2. List of nominated candidates (directors: Hsu, Kun-Tai; Tsai, Ming-Hsien; Lu, Jin-Zong; Chien, Yih-Long) (independent directors: Chou, Po-Chiao; Chen, Tsung-Ming; Lai, Ling-Ming)

3. The education background and work experience of candidates are available at the website <https://mops.twse.com.tw>.
4. Key content of the information required for disclosure according to Article 172 of the Company Act is available at the website <https://mops.twse.com.tw>.
5. An attendance notice and a proxy form are attached. If the shareholder decides to attend in person, please sign or seal with a stamp on the attendance notice (no need to post it back) and bring it to the shareholders' meeting. If an agent is to be authorized to attend, please sign or seal with a stamp on the proxy form, provide the name and the address of the agent and send the proxy form to the Company's external shareholders' service provider, CTBC Bank's Transfer Agency Department at least five days before the meeting, so that the sign-up card can be issued to the authorized agent.
6. If a shareholder would like to solicit proxy forms, the Company will summarize all the solicitations on May 17, 2021 and publish the list on the Securities & Futures Institute's website at <https://free.sfi.org.tw>). The inquiry can be made simply by entering the keywords in the free inquiry system for proxy solicitations.
7. Shareholders may exercise voting rights electronically from May 18, 2021 to June 14, 2021. Please log into Taiwan Depository & Clearing Corporation's Shareholder e-Voting Platform at <https://www.stockvote.com.tw> by following the instruction.
8. The organization responsible for calculating and certifying the proxy forms is CTBC Bank's Transfer Agency Department.
9. Please kindly observe the above instructions.

To
Shareholders

CLEVO CO.'s Board of Directors

**CLEVO CO.'s Summary of Proxy Solicitations for 2021 General Shareholders'
Meeting**

Date of General Shareholders' Meeting: June 17, 2021

Solicitor	Authorizing shareholder	List of director (including independent director) candidates to-be-supported	Business philosophy of to-be-supported director (including independent director) candidates	Venue for proxy solicitations or name of the solicitor
Department of Stock Transfer Services, Grand Fortune Securities Co., Ltd (Grand Fortune Securities)	1. Hsu, Kun-Tai 2. Hua Tai Investment	1. Hsu, Kun-Tai 2. Tsai, Ming-Hsien 3. Lu, Jin-Zong 4. Chien, Yih-Long 5. Chou, Po-Chiao (independent director) 6. Chen, Tsung-Ming (independent director) 7. Lai, Ling-Ming (independent director)	I. Continued innovation to enhance the competitiveness for sustainability II. Honesty & integrity, focus on the core business to create maximum value for shareholders	Department of Stock Transfer Services, Grand Fortune Securities Co., Ltd Address: 6F, No. 6, Section 1, Zhongxiao West Road, Taipei City (100) Tel: (02)2371-1658 [The number of shares solicited is limited to 1,000 shares or more]