

Ability Enterprise Company Limited
2021 Annual Shareholders' Meeting Notice
(Translation)

Subject

2021 Annual Shareholders' Meeting of Ability Enterprise Company Limited
(The meeting) to be convened in accordance with the Company Law, Securities and Exchange Law and the resolution of the meeting Board of Directors (BOD) on May 4, 2021.

Announcements

1. Meeting time:
9:00 am on June 15, 2021
2. Meeting Venue:
New Taipei City Exhibition Hall
2F, No.1, Wuquan 1st Rd., WuGu Dist., New Taipei City 242, Taiwan, R.O.C.
3. Meeting Agenda:
 - I. Report:
 - (1) The Company's Annual Business Report for 2020
 - (2) The Audit Committee's Review Report on the 2020 Financial Report
 - (3) The Company's 2020 Endorsement and Guarantee Records
 - (4) The execution of capital loans to subsidiaries
 - (5) Other Reports
 - II. Proposed Resolution:
 - (1) To accept the Company's 2020 Business Report and Financial Statement
 - (2) To accept the proposal of 2020 Deficit Compensation
 - III. Discussion:
 - (1) Revision to the Company's "Articles of Incorporation"
 - (2) Cash distributed from the Additional Paid-In Capital
 - (3) Release the Prohibition on Directors from Participation in Competitive Business
 - (4) Extempore Motion
4. The Company intends to distribute the additional paid-in capital in the amount of NT\$0.5 per share based on the shares as of the record date of the additional paid-in capital with the amount of NT\$141,181,406 which is the excess of shares par value in accordance with the Article 241 of the Company Act.
5. According to the Art 172 of "Company Act", all the contents shall be clearly published in the Market Observation Post System with web of <http://mops.twse.com.tw>.
6. Please find the "Notice of Attendance" and the proxy form. If you decide to attend the meeting in person, please sign or seal the "Notice of Attendance" (no need to send it back) and bring it to

the meeting on the day of the annual shareholders' meeting; if you appoint a proxy to attend the meeting, please sign or seal the "Proxy Form", personally fill in the name and address of the proxy, and send it to the Company's stock agent, Chinatrust Commercial Bank Agency Department, 5 days before the meeting. The attendance card will be sent to the proxy by mail

7. If any shareholder requires the Proxy of the Meeting, the Company will compile a statement of the solicitation information on May 14, 2021 and disclose it on the website (<https://free.sfi.org.tw>) of the "Securities & Futures Institute" for the shareholders' convenience to check more details.
8. The shareholders also can vote through the STOCKVOTE platform of Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 15, 2021 to June 12, 2021.
9. Transfer Agency Department of CTBC BANK will be the organization to verify and to perform the statistics calculation of the Proxy in the Meeting.

Remarks: During the Covid-19 (New Coronary Pneumonia) outbreak

1. Shareholders are recommended to make more use of the "Shareholder e-Vote" (www.stockvote.com.tw) to exercise their voting rights electronically.
2. Shareholders who wish to attend the shareholders' meeting should bring their own masks and wear masks throughout the meeting, and agree to have their body temperatures taken. If a shareholder does not wear a mask or has a fever of 37.5 degrees Celsius in his or her forehead or 38 degrees Celsius in his or her ears after two consecutive body temperature measurements, the shareholder is not allowed to enter the shareholders' meeting.
3. If the Company needs to change the meeting place of the shareholders' meeting due to the epidemic, it will be announced separately at that time.