

Meeting Notice
of
Annual General Shareholders' Meeting
(Summary Translation)

The 2021 Annual General Shareholders' Meeting (the "Meeting") of Princeton Technology Corporation (the "Company") will be convened at The Koos Hotel (1F, No.219-2, Section 3, Zhong Xing Road, Xindian Dist., New Taipei City) at 9:00 a.m., Wednesday, June 16, 2021.

1. The agenda for the Meeting are as follows:

I. Report Items

- (1) FY2020 business report
- (2) Audit Committee's review report
- (3) Remuneration to directors and employees

II. Proposed Resolutions

- (1) Submission and acknowledgement the Company's FY2020 financial statements and business report
- (2) Submission and acknowledgement the Company's FY2020 deficit compensation

III. Special motions

Yours faithfully

Board of Directors
Princeton Technology Corporation