

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

The 2022 Annual General Shareholders' Meeting (the "Meeting") of Princeton Technology Corporation (the "Company") will be convened at The Koos Hotel (2F, No.219-2, Section 3, Zhong Xing Road, Xindian Dist., New Taipei City) at 9:00 a.m., Thursday, June 16, 2022.

1. The agenda for the Meeting are as follows:

I. Report Items

- (1) FY2021 business report
- (2) Audit Committee's review report
- (3) Remuneration to directors and employees
- (4) Amendment to Rules and Procedures of Board of Director Meeting

II. Proposed Resolutions

- (1) Submission and acknowledgement the Company's FY2021 financial statements and business report
- (2) Submission and acknowledgement the Company's FY2021 deficit compensation

III. Items for Discussion

- (1) Discuss amendment to Procedures for Acquisition or Disposal of Assets
- (2) Discuss amendment to Articles of Incorporation
- (3) Discuss amendment to Rules and Procedures of Shareholders Meeting
- (4) Discuss amendment to Regulations for Election of the Directors

IV. Special motions

Yours faithfully

Board of Directors
Princeton Technology Corporation