

Meeting Notice for 2021 Annual General Shareholders' Meeting

(Summary Translation)

The 2021 Annual General Shareholders' Meeting (the "Meeting") of I-Sheng Electric Wire & Cable Co.,Ltd.(the "Company") will be convened at 9:00a.m., Wednesday, June 23, 2021 at B1F meeting room (located at B1F, No.50, Dinghu Rd.,Dahua Vil., Guishan Dist., Taoyuan City 333, Taiwan.)

I. The Agenda for the Meeting is as Follows:

1.Report Items:

- (1) The Company's 2020 Business Report.
- (2) The Supervisor's Review Report on the Company's 2020 Final Statements.
- (3) The Company's 2020 Distribution of Bonus to Directors and Employees.
- (4) To report the Management of Operation of Board Meeting.

2.Proposals Items:

- (1) Recognition of the 2020 Business Report and Financial Report.
- (2) Recognition of the 2020 Earnings Distribution.
- (3)Cash distributed from capital surplus to shareholders.
- (4)Establish to the "Rules and Procedures of Shareholders' Meeting".
- (5)Establish to the "Procedures for Election of Directors".
- (6)Amendment to the "Procedures for Acquisition or Disposal of Assets".
- (7)Amendment to the "Policies and Procedures for Financial Derivatives Transactions.
- (8)Amendment to the "Management of Loans to Others".
- (9)Amendment to the "Management of Endorsement and Guarantees".

3.Election:

- (1)Election of 9 Members of the 8th Board of Directors (Including 3 Independent irectors).

4.Discussions:

- (1) Lifting of Non-complete Clause against the Company's Newly Appointed Directors upon Re-election.

5.Extempore Motions.

II. The proposal for distribution of 2020 earnings has approved by the Board and the content is as follows:

1.The Company plans to distribute cash dividends of NT\$525,454,031 according to the shareholding ratio recorded in the shareholder register on the ex-dividend record date, with NT\$2.8per share. The Board of Directors will be authorized to set the ex-dividend record date for allocation after it has been approved by the Annual General Shareholders' Meeting.

2.If there is a change in the Company's number of outstanding shares on the ex-dividend record date, the Board of Directors is authorized to adjust the cash dividend payout in accordance with the number of outstanding shares as of the ex-dividend date.

III. Precautionary measures:

1. During the COVID-19 pandemic, we encourage shareholders to use "TDCC Stockvote" to exercise their voting rights.

2. When shareholders enter the shareholders' meeting venue, they are required to wear a face mask throughout the entire meeting and they shall cooperate with body temperature measuring. Those shareholders who are not wearing a mask or have a forehead temperature above 37.5°C or ear temperature above 38°C after two consecutive measurements will be banned from entering the shareholders' meeting venue.

3. If the Company needs to change the meeting venue for the shareholders' meeting due to the pandemic, the change will be announced in the Material Information section on the "Market Observation Post System".

The Board of Directors

Radiant Opto-Electronics Corporation