

E INK HOLDINGS INC.

2021 ANNUAL GENERAL MEETING OF STOCKHOLDERS

(Summary Translation)

Date and Time: June 22, 2021 (Thursday) 09:00 a.m.

Venue: Company Conference Room at No.3, Lixing 1st Rd., Hsinchu Science Park, Hsinchu 300, Taiwan (R.O.C.)

A. The agenda for the Meeting is as follows :

1. Report Items:

- (1) 2020 business report and financial statements
- (2) 2020 Audit Committee's Review Report
- (3) 2020 report on the distribution of remuneration for employees and directors.
- (4) Report on execution of treasury stock and transfer to employees.

2. Adoption Items:

- (1) To adopt the 2020 financial statements of the Company.
- (2) To adopt the proposal for 2020 earnings distribution of the Company.

3. Discussion Items:

- (1) Proposal for partial amendments to the Company's Articles of Incorporation.
- (2) Proposal for partial amendments to the Company's "Rules of Procedure for Shareholders' Meetings".
- (3) Proposal for partial amendments to the Company's "Procedures of Acquisition or Disposal of Assets".

4. Special Motion

5. Announcement of Adjournment

B. The major items of the proposal for the distribution of 2020 profits adopted at the Board of Directors meeting are as follows :

1. Cash dividends to Common Shareholders : Totaling NT\$ 3,062,779,331.

Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$2.70 per share.

(Remark : The total outstanding shares may be changed by the Company's employees exercise their stock options. The ultimate cash dividend per share may need to be adjusted accordingly.)