

HON HAI PRECISION INDUSTRY CO., LTD.

Meeting Notice of 2021 Annual General Shareholders' Meeting

Time: 9:00 a.m., June 23, 2021 (Wednesday)

Venue: No. 2 Zihyou Street

Tucheng Dist., New Taipei City, Taiwan

AGENDA

- I. Chairman to announce the commencement of meeting
- II. Report Items
 - (1) Report the business of 2020.
 - (2) Statutory Auditor's review of 2020 audited financial statements.
 - (3) Report on the 2020 employee compensation distributions
 - (4) Report on the 2020 earnings distribution
 - (5) Status report of Company's indirect investment in Mainland China.
 - (6) Status report of domestic corporate bond issuance.
- III. Ratification and Discussion Items
 - (1) To approve 2020 Business Report and Financial Statements.
 - (2) To approve the proposal for distribution of 2020 earnings.
 - (3) To approve the lifting of director of non-competition restrictions.
- IV. Extraordinary Motions
- V. Meeting Adjournment