

Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of Merida Industry Company, Ltd. (the "Company") will be convened at 9:30 a.m., Friday, June 25, 2021 at Merida's headquarters at conference R02. (located at No.116, Meigang Road, Meigang Village, Dacun Township, Changhua County 515, Taiwan, R.O.C.)

The agenda for the Meeting is as follows :

I. Management Presentations

- 1.To report 2020 employees' compensation and directors' compensation.
2. 2020 Business Report.
- 3.Audit Committee's review report on the 2020 financial statements.
- 4.The status of endorsements and guarantees.

II. Proposed Resolutions

1. Adoption of the 2020 business report and financial statements.
2. Adoption of the proposal for distribution of 2020 profits.

III. Discussed Resolutions

1. Amendment to the Company's Corporate Charter.
2. Amendment to the Rules of Procedure for Shareholders Meetings.

IV. Election

New directors election (including independent directors).

V. Other Matters

Proposal for Release the Prohibition on Directors from Participation in Competitive Business.

VI. Questions and Motions.

VII. Adjournment.

Best Regards,

Board of Directors

MERIDA INDUSTRY CO.,LTD.