



E INK HOLDINGS INC.

2022 ANNUAL GENERAL MEETING OF STOCKHOLDERS

(Summary Translation)

Date and Time: 9:00 am, Wednesday June 22, 2022

Venue: The Company's 1F conference room (No. 3, Lixing 1st Road, Hsinchu Science Park, Hsinchu City)

A. The agenda for the Meeting is as follows :

1. Report Items:
 - (1) 2021 business report and financial statements of the Company.
 - (2) Audit Committee's 2021 review report.
 - (3) Report on the distribution of 2021 remuneration for employees and directors of the Company.
 - (4) Report on the distribution of cash dividends from 2021 earnings.
 - (5) Report on execution of treasury stock and transfer to employees.
2. Adoption Items:
 - (1) To adopt the 2021 financial statements of the Company.
 - (2) To adopt the proposal for 2021 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 "Shareholders Conference Rules."
 - (3) Proposal for partial amendments to the Company's "Procedures of Acquisition or Disposal of Asset."
 - (4) Proposal to remove restrictions imposed against the Company's directors for involving in competing businesses.
4. Special Motion
5. Announcement of Adjournment

B. The major items of the proposal for the distribution of 2021 profits adopted at the Board of Directors meeting are as follows :

1. Cash dividends to Common Shareholders : Totaling NT\$ 3,649,295,088.
Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$3.2 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.)