

E INK HOLDINGS INC.

2020 ANNUAL GENERAL MEETING OF STOCKHOLDERS

(Summary Translation)

Date and Time: June 18, 2020 (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) 2019 business report and financial statements.
 - (2) 2019 Audit Committee's Review Report.
 - (3) 2019 report on the distribution of remuneration for employees and directors.
 - (4) Report on execution of treasury stock and transfer to employees.
 - (5) Report on partial amendments to "Board of Directors Conference Rules."
 - (6) Report on establishment of "Sustainability and Social Responsibility Code of Conduct."
 - (7) Report on establishment of "Business Integrity Code of Conduct."
2. Adoption Items:
 - (1) To adopt the 2019 financial statements of the Company.
 - (2) To adopt the proposal for 2019 earnings distribution of the Company.
3. Discussion and Elections Items:
 - (1) Revise part of articles of the Company's Articles of Association.
 - (2) Election of the Company's 11th board of directors, including 6 directors and 3 independent directors.
 - (3) Proposal to remove restrictions on competing business involvement for new directors and their representatives.
4. Special Motion
5. Announcement of Adjournment

B. The major items of the proposal for the distribution of 2019 profits adopted at the Board of Directors meeting are as follows :

1. Cash dividends to Common Shareholders : Totaling NT\$ 2,268,725,430.
Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$2.00 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.)