

ASRock Incorporation
2021 Annual General Shareholders' Meeting
Meeting Notice
(Summary Translation)

The 2021 Annual General Shareholders' Meeting ("the Meeting") of ASRock Incorporation (the "Company") will be convened at 9:30 a.m., Wednesday, May 26, 2021 at Room 202 of MellowFields Co. Ltd. (No.127, Sec.7, Jhongshan N.Rd., Taipei City)

During the COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOT platform to exercise their voting rights.

If a change in the Meeting venue is deemed necessary due to epidemic prevention reasons, the Company will make the related public announcements on Market Observation Post System (<http://mops.twse.com.tw>).

1. The agenda for the Meeting is as follows:
 - I. Report Items
 - (1) 2020 Business Report
 - (2) Audit Committee's Review Report on the 2020 Financial Statements
 - (3) 2020 Employees' and Directors' Remuneration Report
 - (4) 2020 Earnings Distribution Report for Cash Dividend
 - (5) Amendment to the Rules of Procedure of the Board of Directors Meetings
 - II. Proposals Items
 - (1) Adoption of the 2020 Financial Statements
 - (2) Adoption of the Proposal for Distribution of 2020 Earnings
 - III. Discussion and Election Items
 - (1) Amendment to the Procedures for Election of Directors
 - (2) Discussion on the 2021 issuance of Restricted Stock Awards
 - (3) Election of Directors
 - (4) Proposal of Release the Prohibition on Directors from Participation
 - IV. Questions and Motions
2. The proposal for distribution of 2020 earnings adopted at the Board of Directors meeting is as follows:

Each common share holder will be entitled to receive a cash dividend of NT\$8

per share. The record date will be decided by the Board of Directors, under the authorization by the Meeting.

3. Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from April 24, 2021 to May 23, 2021.
4. Meeting notice and proxy will be sent to shareholders thirty (30) days prior to the date of the Meeting. Any shareholder who does not receive the meeting notice may contact the Transfer Agency Department of KGI Securities Co. Ltd directly.
5. For further information, please log on to our corporate website at <http://www.asrock.com.tw>
6. No souvenir will be offered in the Meeting.

Board of Directors
ASRock Incorporation