

Notice of Meeting

- I. The Annual General Shareholders' Meeting will be held on 09:00 AM June 18, 2019 (Thursday) at Taipei Innovation City Convention Center, located in 2F., No. 223, Section 3, Beixin Road, Xindian District, New Taipei City, Taiwan (R.O.C.). Registration time for shareholders will start at 08:30 AM at the place specified for the meeting. Main content of the meeting:
 - (I) Announcements: 1. 2019 Business Report; 2. Supervisors' Review Report on the 2019 Financial Statements; 3. 2019 Employee and Director Remuneration Distribution Report; and 4. Report on Treasury Share Buybacks.
 - (II) Proposals: 1. Adoption of the 2019 Business Report and Financial Statements; 2. Adoption of the Proposal for Distribution of 2019 Profits.
 - (III) Discussion Items: 1. Plan for revising "Articles of Incorporation".
 - (IV) Extempore motions.
- II. The Company's Board of Directors has proposed to distribute NT\$0.3 of cash dividend per share.
- III. **Where the cause or subject of a meeting of shareholders to be convened includes any contents that shall be explained in accordance with Article 172 of the Company Act, please refer to Market Observation Post System for more information (Website address: <http://mops.twse.com.tw/mops/web/index>). Enter stock code and select Electronic Books—Relevant information of Annual Report and Shareholders' Meeting—Reference for various issues of Shareholder's Meeting.**
- IV. According to Article 165 of the Company Act, the assignment/transfer of shares shall be stopped from April 20, 2020 to June 18, 2020.
- V. In addition to the announcement on the MOPS, one notice of attendance and one proxy are attached. **If the Shareholder decides to attend in person, please sign or seal on "registration card for attendance" (Return of the card by post is not required)** and take such card to attend the meeting on the meeting date. If the Shareholder authorizes the proxy agent to attend the meeting, please sign or seal on the "proxy form", fill in the name and relevant information of the proxy agent in person, ask the proxy agent to sign or seal on the "proxy form" and submit the "proxy form" to the Stock Transfer Agent Department of Grand Fortune Securities Co., Ltd., and the department will then send the "registration card for attendance" to the proxy agent.
- VI. **If any shareholder solicits the proxy, the Company will make solicitation information of solicitors and disclose it on the website of Securities & Futures Institute before May 18, 2020. If the shareholders intend to make inquiry, please enter stock code in "proxy free checking system" of the website (<http://free.sfi.org.tw>).**
- VII. **In this shareholders' meeting, the shareholders may exercise their voting power by way of electronic transmission, the period of exercise is from May 19, 2020 to June 15, 2020. Please sign in the shareholders' meeting electronic voting platform "TDCC STOCKVOTE" on the website of Taiwan Depository & Clearing Corporation and vote in accordance with relevant regulations. (Website address: <http://www.stockvote.com.tw>).**
- VIII. **The statics & verification institute of the Company is the Stock Transfer Agent Department of Grand Fortune Securities Co, Ltd.**
- IX. Please be advised and follow the foregoing matters.

Sincerely,

Board of Directors, Chaintech Technology Corporation