

Meeting Notice for Shareholders' Meeting

- I. 2019 Annual General Meeting of Shareholders shall be held on June 14, 2019. The registration time shall be scheduled at least 30 minutes prior to the commencement of the meeting.

Time: Friday, June 14, 2019, 9:00 a.m.

Place: Taipei Innovation City Convention Center, 2F, No. 223, Sec. 3, Sec. 3, Beixin Road, Xindian District, New Taipei City (Taiwan, Taiwan)

Major Content of the Meeting:

- (I) Management Presentations
 - 1. 2018 Business Report.
 - 2. Supervisor's Review Report on the 2018 Financial Statements.
 - 3. 2018 Employee, Director, and Supervisor Remuneration Distribution Report.
- (II) Adoption
 - 1. Adoption of the 2018 Business Report and Financial Statements.
 - 2. Adoption of the proposal for distribution of 2018 earnings.
- (III) Proposals and Discussion
 - 1. Amendment to the "Operational Procedures for Acquisition or Disposal of Assets"
 - 2. Amendment to the "Operational Procedures for Endorsements/Guarantees."
 - 3. Amendment to the "Operational Procedures for Loaning of Funds to Others"
- (IV) Elections:
 - Re-election of Directors and Supervisors of the Company.
- (V) Other matters
 - Release the prohibition on the newly appointed directors from participation in competitive business.
- (VI) Questions and Motions

- II. The Board of Directors proposes to distribute cash dividends of NT\$1.5.

- III. The election of Directors shall be held in the form of five seats (including two Independent Directors and two Supervisors). The Candidates nomination system shall be adopted by the election.

The Candidates of Directors are: Kao Shu-jung, E CHENG TECHNOLOGY LIMITED; Wang Mu-Tien, E CHENG TECHNOLOGY LIMITED; and Lu Li-Cheng, E CHENG TECHNOLOGY LIMITED. The Candidates of Independent Director are Tang Han-yu and Chen Kuo-chin; the Candidates of Supervisor are Hsu, Sheng-chin and Chou, Chun-tsun.

- IV. For their academic backgrounds and relevant references, please enter website: <http://mops.twse.com.tw/mops/web/t146sb10> to inquire.
- V. Pursuant to Article 209 of the Company Act to propose the proposal to Release the Prohibition on New Directors from Participation in Competitive Business to the Shareholders Meeting for approval.
- VI. If the shareholders' meeting has the convening matters regulated in Article 172 of the Company Act, please login to the website <http://www.mops.twse.com.tw>, click "Electronic Books," input "company's code or name" and "year," and click "Meeting Handbook" or "others" to check.
- VII. Shareholders of transfer are suspended from April 16, 2019 to June 14, 2019 pursuant to Article 165 of the Company Act.
- VIII. In addition to making public announcements on the MOPS website, please find enclosed herewith the Notice to the Shareholders Meeting and Power of Attorney for Proxy.
For those who wish to attend the Shareholders Meeting in person, please fill in and sign or seal on the 2nd form, "Notice to the Shareholders Meeting" and 3rd form, "Attendance Signature Card" (no need to mail back), then bring it to attend the meeting on the day of the Shareholders Meeting. For those who wish to arrange a proxy to participate in the Shareholders Meeting, please fill the 5th form, Proxy Attendance Form, and mail to the Company's stock agent, Grand Fortune Securities Co., Ltd., at least five days before the date scheduled for the meeting. An attendance pass (or an attendance list) will then be issued for and mailed to the shareholder or proxy. If the shareholder or proxy has not received the attendance pass one day before the scheduled meeting, please bring the attendee's ID card and stamp to the meeting.

- IX. For any shareholders who openly acquire Proxy Attendance Forms, the Company will consolidate the acquirers' information and disclose them on the Securities & Futures Institution website on May 14, 2019. For an investor to inquire, please enter the address: <http://free.sfi.org.tw>, "Proxy Form Acquisition Related Inquiry System," click "Enter the Information of Public Announcement for Proxy Forms here" and input the code/company of inquiry.
- X. The shareholders may have their votes cast in an electronic form for the current shareholders' meeting from May 15 to June 11, 2019. Please log in the "Shareholders e-voting" shareholders' meeting voting platform of Taiwan Depository & Clearing Corporation in accordance with the related operating instructions. (<https://www.stockvote.com.tw>)
- XI. The proxy Attendance Forms shall be checked and verified by the Stock Affairs Section of Grand Fortune Securities Co., Ltd.
- XII. Please check and follow the instructions accordingly.

TO:

Shareholder