

Notice of Shareholders' Meeting

- I. The Shareholders' Meeting of the Company will convene in regular session of 2020 on June 12, 2020 at the Grand Victoria Hotel, Taipei (No. 168, Jingye 4th Rd., Zhongshan Dist., Taipei City, Taiwan) at 09:00 am.
Cause of the convention: (I) Reports: 1. Business Report in 2019. 2. Supervisors' Review on 2019 Financial Statements. 3. The Status of Implementation of Buyback in Treasury Stocks. 4. Employees', Directors' and Supervisor's Remuneration Distribution Plan. 5. Amendments to the "Board of Directors Conference Rules" of the Company. 6. Amendment to the "Ethical Corporate Principles Best Practice Principles" of the Company. (II) Points of recognition: 1. Business Report and Financial Statements of 2019. 2. Proposal for distribution of earnings in 2019. (III) Points of discussion: 1. Amendment to the "Articles of Incorporation" of the Company. 2. Amendment to the "Procedure for the Acquisitions and Disposals of Assets" of the Company. 3. Amendment to the "Procedure for the Loaning of Funds" of the Company. 4. Amendment to the "Procedure for Endorsement and Guarantee" of the Company. 5. Amendment to the "Regulations Governing Elections of Directors and Supervisors" of the Company. (IV) Election: motion of the election of Directors (including Independent Directors) of the Company. (V) Other motions: motion of lifting the ban on competition of the newly elected Directors. (VI) Extemporary motion.
- II. The summary of the proposal for the distribution of earnings: Shareholders' dividends payment in cash amounted to NT\$46,780,506 at NT\$0.3/share.
- III. 1. Number of seats of Directors in this election: 7 seats of Directors (including 3 seats of Independent Directors).
2. List of candidates under the nomination system: [Directors: Lin Mu-Ho, Lin Feng-Ran, Lo Chih-Chi, Chen Hsiao-Chun], [Independent Directors: Chou Liang-Cheng, Cheng Hung-Chang, Chen Chien-Chun].
3. Information on the education and experience of the candidates is available at: <http://mops.twse.com.tw>
- IV. According to Article 172 of the Company Act, the summary of the key content should be disclosed and posted at MOPS at: <http://mops.twse.com.tw>
- V. A Notice of Shareholders' Meeting and a copy of power of attorney is attached. **If you decide to attend the Shareholders' Meeting in**

person, affix your signature/seal to the “Notice of Shareholders’ Meeting” (no need to return by mail), and bring these documents to the meeting place on the scheduled day of the regular session to register for attendance. Shareholders may appoint a proxy to attend the meeting and shall affix your signature/seal to the “power of attorney,” mark down the name and address of the proxy, and deliver to the share registrar and investor service agent, Trust Department, CTBC Bank, 5 days prior to the meeting day for delivery of attendance pass to the proxy.

※VI. Shareholders may request for power of attorney, the Company will disclose the details at the official website of Securities and Futures Institute on May 12, 2020. Investors may visit the website (<https://free.sfi.org.tw>) in the section of “Free Power of Attorney Search System”, and enter the conditions for inquiry.

VII. Electronic means of voting is permitted in this regular session of the Shareholders Meeting. The duration for electronic balloting is: May 13, 2020 to June 9, 2020. Shareholders should login the “Shareholders Meeting Electronic Balloting Platform” of Taiwan Depository and Clearing Corporation at <https://www.stockvote.com.tw>, and proceed as instructed.

VIII. “Trust Department of CTBC Bank” shall be the institution responsible for the validation of the statistics of the power of attorney for attending the Shareholders Meeting.

IX. No souvenir will be released in this regular session of the Shareholders’ Meeting

X. Your attention will be appreciated.

To Shareholders

Board of Directors,
Chenming Electronic Technology Corporation.