

## Meeting Notice

### (Summary Translation)

1. The Company is scheduled to hold its 2019 annual meeting of shareholders at No. 159, Sec. 3, Danjin Rd., Tamsui Dist., New Taipei City, on June 25, 2019, 9:00 AM, for the following matters for which the meeting is convened: (1) Report items: i. Business Report of Fiscal Year 2018; ii. 2018 Audit Report of the audit committee; iii. Facts about distribution of the remuneration to employees and remuneration to directors and supervisors in Fiscal Year 2018; (2) Ratification items: i. 2018 business report and financial statements are proposed for ratification; ii. 2018 earnings distribution are proposed for ratification; (3) Discussion items: i. It is proposed that the “Articles of Incorporation” should be amended. Please resolve decision as appropriate; ii. It is proposed that the “Procedures for Acquisition or Disposal of Assets” should be amended. Please resolve decision as appropriate; iii. It is proposed that the “Operational Procedures for Loaning Funds to Others” should be amended. Please resolve decision as appropriate; iv. It is proposed that the “Operational Procedures for Making Endorsements/Guarantees” should be amended. Please resolve decision as appropriate; v. Release of the prohibition on directors from participation in competitive business is proposed for discussion and resolution. Please resolve decision as appropriate; (4) Ad Hoc motions.
2. The Company’s earnings distribution proposal with major contents: NT\$516,621,295 of cash dividends will be distributed to shareholders and it is estimated that NT\$1 per share will be distributed. After this proposal is resolved by the annual meeting of shareholders, the board of directors is authorized to determine the distribution record date and the payment date. If the number of outstanding shares subsequently increases or decreases, resulting in change in the dividend payout ratio to shareholders, the board of directors is authorized to change relevant matters.
3. Pursuant to Article 172 of the Company Act, it should be stated that essential points are placed on the Market Observation Post System (website: <http://mops.twse.com.tw>)
4. One copy of attendance notice and one copy of proxy statement are attached. If you as a shareholder decide to attend the meeting in person, please affix signature or seal on the “attendance notice” (return mail is not required), and bring it with you to the place of meeting for reporting to attendance at the meeting date; if you appoint a proxy to attend the meeting, please affix your signature or seal on the “proxy statement” and fill out name and address of the appointed proxy in person, and then deliver it to the stock agency of the Company - CTBC Bank, Transfer Agency Dept. no later than five days prior to the meeting date, for the issue of attendance card to the appointed proxy based thereon.
5. If any shareholder desires to solicit proxies, the Company will provide solicitation and solicitors information on the website of the Securities and Futures Institution on May 24, 2019.

If an investor has inquiries, please visit <https://free.sfi.org.tw>, and go to “free inquiry system for proxy”, and then input the query.

6. The voting rights may be exercised in electronic manner for this meeting of shareholders. The period of voting is: from May 26, 2019 to June 22, 2019. Please directly log on the “electronic voting platform for meeting of shareholders” of Taiwan Depository & Clearing Corporation, “<https://www.stockvote.com.tw>”, directly and operate according to the relevant explanations.
7. The statistical verification institution of the proxy statement for this meeting of shareholders is “CTBC Bank, Transfer Agency Dept.”
8. Thank you for your attention.

To: Your Esteemed Shareholder

Sincerely yours,

The Board of Directors of AcBel Polytech Inc.