

Meeting Notice for 2020 Annual General Shareholders' Meeting

(Summary Translation)

The 2020 Annual General Shareholders' Meeting (the "Meeting") of Coretronic Corporation (the "Company") will be convened at No. 2, Ke Bei 5th Rd., Science Park, Chu-Nan, Miao-Li County (Chunan Science Park) at 9:00 a.m., June 12 (Friday), 2020.

I. The Agenda for the Meeting is as Follows:

1. Report Items

- (1) 2019 Annual Business Report.
- (2) Audit Committee's Review Report.
- (3) The distribution of 2019 employees' compensation.
- (4) The distribution of 2019 Earnings in cash.
- (5) The distribution of additional paid-in capital in cash.

2. Ratification Items

- (1) Ratification of 2019 Annual Business Report and Financial Statements.
- (2) Ratification of the Proposal for the Distribution of 2019 Earnings.

3. Discussion Items

- (1) Proposal of Amending the Company's Articles of Incorporation.
- (2) Proposal to release the Directors from non-competition restrictions.

4. Extraordinary Motions

II. The Distribution of 2019 Earnings and capital reserve has been approved by the Board of Directors and Distribution is Proposed as: Cash dividend of NTD 651,634,665 (NTD 1.5 / per share) and additional paid-in capital of NTD 217,211,555 (NTD 0.5/ per share).

Board of Directors

Coretronic Corporation