

Meeting Notice for 2019 Annual General Shareholders' Meeting

(Summary Translation)

The 2019 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 13(Thursday), 2019.

I. The Agenda for the Meeting is as Follows:

1. Report Items

- (1) 2018 Annual Business Report.
- (2) Audit Committee's Review Report.
- (3) The distribution of 2018 employees' compensation.

2. Ratification Items

- (1) Ratification of 2018 Annual Business Report and Financial Statements.
- (2) Ratification of the Proposal for the Distribution of 2018 Earnings.

3. Discussion and Election Items

- (1) Proposal for the cash distribution of additional paid-in capital.
- (2) Proposal of Amending the Company's Articles of Incorporation.
- (3) Proposal of Amending the Company's Procedures of Acquisition or Disposal of Assets.
- (4) Proposal of Amending the Company's Procedures of Loaning of Funds and Making of Endorsements /Guarantees.
- (5) Proposal for the Company's election of Directors.
- (6) Proposal to release the newly-elected Directors from non-competition restrictions.

4. Extraordinary Motions

II. The Distribution of 2018 Earnings and capital reserve has been approved by the Board of Directors and Distribution is Proposed as:

Cash dividend of NTD 868,846,220 (NTD 2 / per share) and additional paid-in capital of NTD 651,634,665 (NTD 1.5/ per share).

III. Director Election:There will be the Company's election of seven Directors (including three Independent Directors)at the Meeting. Please refer to the List of Director Candidate on the Meeting Agenda.

Board of Directors

Coretronic Corporation