



Taiwan Printed Circuit Board Techvest Co., Ltd.
Notice of the 2019 Annual General Shareholders' Meeting
(Summary Translation)

The company will hold the 2019 Annual Shareholders' Meeting on June 12, 2019 (Wednesday) 9:00 a.m., at 2F., No.261, Nanfeng Rd., Pingzhen Dist., Taoyuan City (Conference room, Pingzhen Industrial Park Service Center). The main subjects of this meeting are as follows:

I. Reporting Items:

1. Business report of 2018
2. Audit Committee's review report
3. Report of Employees' Compensation and Directors' Compensation for 2018
4. Implementation of Share Buyback Program
5. Issue of Domestic Unsecured Convertible Corporate Bonds

II. Ratification Items:

1. 2018 Business Report and Financial Statements
2. The proposal for distribution of 2018

III. Discussion Items:

1. Amend 「 Article of Incorporation 」
2. Amend 「 Procedures for Acquisition and Disposal of Assets 」
3. Amend 「 Handling Procedures for Providing Endorsements and Guarantees for Third Parties 」
4. Amend 「 Handling Procedures for Capital Lending 」

IV. Extemporal motions

V. The proposal for distribution of 2018 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common shareholders: Totaling NT\$587,668,499. Each common shareholder will be entitled to receive a cash dividend of NT\$2.2 per share (issued in whole dollars only).

Sincerely,

Board of Directors

Taiwan Printed Circuit Board Testvest Co., Ltd.