



**Taiwan Printed Circuit Board Techvest Co., Ltd.**  
**Notice of the 2020 Annual General Shareholders' Meeting**  
**(Summary Translation)**

The company will hold the 2020 Annual Shareholders' Meeting on June 11, 2020 (Thursday) 9:00 a.m., at 2F., No.261, Nanfeng Rd., Pingzhen Dist., Taoyuan City (Conference room, Pingjhen Industrial Park Service Center). The main subjects of this meeting are as follows:

I. Reporting Items:

1. Business report of 2019
2. Audit Committee's review report
3. Report of Employees' Compensation and Directors' Compensation for 2019
4. The cash dividends distribution of 2019 earnings.
5. Report on the first issuance of unsecured convertible bonds in domestic market.
6. Make the rules for the transfer of treasury stocks to employees
7. Implementation of Share Buyback Program
8. Amend 「 Procedures for Ethical Management and Guidelines for Conduct 」
9. Amend 「 Corporate Social Responsibility Best Practice Principles 」

II. Ratification Items:

1. 2019 Business Report and Financial Statements
2. The proposal for distribution of 2019

III. Discussion Items:

1. Amend 「 Handling Procedures for Capital Lending 」
2. Release the Prohibition on Directors from Participation in Competitive Business
3. Amend 「 Rules of Procedure for Shareholder Meetings 」

IV. Extemporal motions

V. Distribution of profits and determination of the dividend amount for 2019 as resolved by the Board of Directors is as follows:

Cash dividends to common shareholders: Totaling NT\$665,301,220. Each common shareholder will be entitled to receive a cash dividend of NT\$2.5 per share (issued in whole dollars only).

Sincerely,

Board of Directors

Taiwan Printed Circuit Board Testvest Co., Ltd.