

Notice of 2020 Annual Shareholders' Meeting (Summary Translation)

**** Notice of Epidemic Prevention ****

A. During the spread of COVID-19 (New Coronavirus Pneumonia), shareholders are advised to make more use of "StockVote" to exercise their voting rights in the form of electronic voting. If any shareholders would still like to attend meetings in person, they have to wear surgical masks at all times and agree to have temperatures taken. Should any shareholders have fevers reaching forehead temperature 37.5 °C or ear temperature 38 °C and above, they shall be asked to rest at home or seek immediate medical treatment.

B. If the corporation is subject to the spread of the disease and needs to find an alternative shareholder meeting venue, further notification will be released in "Material Information" of Market Observation Post System.

- I. The 2020 Annual Shareholders' Meeting (the "Meeting") of Axiomtek Co., Ltd. (the "Company") will be convened at 8F., No. 55, Nanxing Road, Xizhi District, New Taipei City 221026, Taiwan on May 28th, 2020 (Thursday) at 9:00 a.m.(The registration for attendance will commence at 8:30 a.m. at the same venue)
- II. The Agenda for the Meeting is as follows:
- (I) Report Items
1. 2019 Business Report.
 2. 2019 Consent Report of Audit Committee.
 3. 2019 Report of Remuneration Distribution to Employees and Directors.
 4. 2019 Profit Distribution of cash dividend Report.
 5. Revision of partial Articles in the "Ethical Corporate Management Best Practice Principles".
 6. Revision of partial Articles in the "Operating Procedures and Conduct Principles for Ethical Corporate Management".
 7. The Status of the First Domestic Unsecured Convertible Corporate Bonds Conversion.
- (II) Proposals and Acknowledgement
1. 2019 Business Report and Financial Statements.
 2. 2019 Profit Distribution.

(III) Proposal and Discussion

1. Revision of partial Articles in the “Rules of Procedures for Shareholders’ Meeting”.
2. Revision of partial Articles in the “Methods for Election of Directors”.
3. Release of the Prohibition on Directors from Participation in Competitive Business.

(IV) Extemporaneous Motions.

- III. The 2019 profits distribution of cash dividend in TWD 4 per share was resolved by the Board of Directors. The Chairman of the Board of Directors is authorized to set a record date of dividends distribution. The actual dividend distribution rate was adjusted according to the actual shares outstanding on the record date for distribution.
- IV. Pursuant to Article 172 of the Company Act, the major contents of proposals to the Shareholders’ Meeting may be found on the Market Observation Post System (<http://mops.twse.com.tw>), click the "Basic Information / Electronic Books / Annual Report and Shareholders' Information (including Depository Receipt Information), enter the stock code and year and then select "References of the Shareholders' Meetings Information") to query about.
- V. Pursuant to Article 26-1 of Securities and Exchange Act and Article 209 of the Company Act, the Meeting plans to release of the prohibition for Directors Yang Yu-Te, Liu Wei-Ting, Tsai Shih-Yang, Huang Jui-Nan and independent director Shon Zheng-Yi from participation in a competitive business. The Directors serve as new positions in other companies please refer to the Market Observation Post System. (<http://mops.twse.com.tw>), click the "Basic Information / Electronic Books / Annual Report and Shareholders' Information (including Depository Receipt Information).
- VI. Pursuant to Article 165 of the Company Act, share transfer registration for the Company will be suspended from March 30th, 2020 to May 28th, 2020.
- VII. Please find the Notice of Attendance and Proxy Form enclosed with this Meeting Notice. If you plan to attend the Meeting in person, please affix your signature or personal seal to the Sign-in Card and submit it for registration on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix your signature or personal seal to the Proxy Form, and have the proxy affix his or her signature or personal seal to the Proxy Form. Such Proxy Form shall be delivered to the Company’s securities agent at the Stock Transfer Agency Department of Taishin International Bank., at least five (5) days prior to the Meeting so that a sign-in card can be issued to the proxy.

- VIII. If any shareholder solicits proxies, the Company will publish a summary of such solicitation on the Securities and Futures Commission website (<http://free.sfi.org.tw>). For shareholders who wish to make inquiries, please access the “free inquiry system for published information on proxies” page on the website, click on “entrance to published information on proxies”, and enter the search criteria.
- IX. This Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period will be from April 28th, 2020 to May 25th, 2020. The shareholders may vote online for the Meeting by accessing the “electronic voting platform for Shareholders’ Meeting” page on the website of Taiwan Depository and Clearing Corporation at <https://www.stockvote.com.tw>, and casting their votes based on the instructions on the website.
- X. The statistic verification of the Power of Attorney of this Meeting will be the Stock Transfer Agency Department of Taishin International Bank.
- XI. Please bring your identity document for inspection when attending the Meeting.
- XII. No souvenir will be offered in the Meeting.
- XIII. Please kindly follow the related information and regulations above.

Board of Directors

Axiomtek Co., Ltd.