

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of Techcential International Ltd (the "Company") will be convened at 9:00 a.m., Thursday, June 27, 2019 at Primasia Conference & Business Center – HH Conference Room (15F, No 99, Fuxing North Road, Taipei Songshan District).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) Business Report of 2018.
- (2) Audit Committee Report for the year of 2018.
- (3) The Distribution of 2018 Employee and Director remuneration.

II. Proposed Resolutions

- (1) Consolidated Financial Statements and Business Report for the year of 2018.
- (2) Annual Earnings Distributions for the year 2018.

III. Discussion Items

- (1) To amend the Company M&A.
- (2) To amend the Management Procedures for Asset Acquisition and Disposition.
- (3) To amend the Procedure for Lending for Funds to Other Parties
- (4) To amend the Endorsement/ Guarantee Operation Procedure

IV. Directors Election

- (1) Re-election of Directors (including independent directors)

V. Others:

- (1) To release of the Directors' Participation in Competing Business

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

- Cash dividends to common shareholders: NT\$23,625,000 in total.
- Each common shareholder will be entitled to receive a cash dividend of NT\$1 per share. The record date will be decided by the Board of Directors.

3. Directors Election:

There will be Directors elected in the Meeting. Related information please refer to website: <http://mops.twse.com.tw> .

Board of Directors
Techcential International Ltd