

Meeting Notice  
for  
Annual Shareholders' Meeting  
(Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of Techcential International Ltd (the "Company") will be convened at 9:00 a.m., Thursday, June 18, 2020 at Primasia Conference & Business Center – EE 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 2019.
- (2) Audit Committee Report for the year of 2019.
- (3) The Distribution of 2019 Employee and Director remuneration.

II. Proposed Resolutions

- (1) Consolidated Financial Statements and Business Report for the year of 2019.
- (2) Annual Earnings Distributions for the year 2019.

III. Discussion Items

- (1) To amend the Company M&A.
- (2) To amend the Procedure for Lending for Funds to Other Parties.
- (3) To amend the Rules and Procedures of Shareholders' Meetings.
- (4) To amend the Procedures for Financial Derivative Transaction.

2. The proposal for distribution of 2019 second-half earnings adopted at the meeting of the Board of Directors is as follows :

- Cash dividends to common shareholders: NT\$51,975,000 in total.
- Each common shareholder will be entitled to receive a cash dividend of NT\$2.2 per share. The record date will be decided by the Board of Directors.

3. Related information please refer to website: <http://mops.twse.com.tw> .

Board of Directors  
Techcential International Ltd