

Aurotek Corporation

Meeting Notice of 2019 Annual General Shareholders' Meeting

Time: 9:00 a.m., June 10, 2019 (Monday)

Venue: No.399, Ruiguang Rd., Neihu Dist., Taipei City 114, Taiwan (R.O.C.)

At 1F Eastside door of Liberty Square Convention Center

The agenda for the Meeting are as follows:

I. Items to Report

- (1) Business Report for 2018
- (2) Inspection Report of Supervisors for 2018
- (3) Remuneration distribution to employees and directors for 2018

II. Items for Acknowledgment

- (1) Business Report and Financial Statements for 2018
- (2) Distribution of 2018 Profits

III. Items for Discussion

- (1) To approve the amendment of the Operating Procedures for the Acquisition or Disposal of Assets
- (2) To approve the amendment of the Operating Procedures of Fund Lending
- (3) To approve the amendment of the Operating Procedures of Endorsement and Guarantee

IV. Extraordinary Motions

V. Adjournment