



**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**  
**(Summary Translation)**

The 2020 Annual Shareholders' Meeting (the "Meeting") of APAQ TECHNOLOGY CO., LTD. (the "Company") will be convened at 9:00 a.m., Wednesday, June 17, 2020 at 202 Vocational Training Room, 2nd Floor, Administrative Service Center, Jhunan Science Park, Hsinchu Science Park Bureau, Ministry of Science and Technology (No. 36-2, Keyan Rd., Zhunan Township, Miaoli County 350). If a change in meeting venue is warranted due to COVID-19 epidemic prevention reasons, we will make the related public announcements on Market Observation Post System\*.

I. The agenda for the Meeting is as follows:

(I) Announcements

1. 2019 Business Report.
2. Supervisor's Audit Report on the 2019 Business Report and Financial Statements.
3. Report on material transactions of the Company's investments, financing endorsements, and derivatives overseas and in China in 2019.
4. Report on distribution of remuneration paid to employees, directors and supervisors.

(II) Ratification Items

1. 2019 Business Reports and Financial Statements.
2. 2019 Earnings Distribution Plan.

(III) Discussion and Election Matters

1. Discussion on the amendments to the Company's Articles of Incorporation.
2. Discussion on the amendments to the Company's Procedures for Endorsements/Guarantees.
3. Discussion on the amendments to the Company's Procedures for Lending Funds to Others.
4. Discussion on the amendments to the Company's Election Procedures of Directors and Supervisors.
5. Election of the 7th Directors.
6. Discussion on the lifting of the non-competition restrictions on new directors.

(IV) Extempore Motions

II. Adjournment