



ASolid Technology Co., Ltd.

Meeting Notice of 2018 Annual General Shareholders' Meeting

(Summary Translation)

- I. The 2018 Annual General Shareholders' Meeting (the "Meeting") of ASolid Technology Co., Ltd. will be convened at 9:00 a.m. Tuesday, June 19, 2018 at No. 2, Zhanye 1st Rd., Hsinchu.

Meeting Agenda:

1. Report Items
 - (1) 2017 Business Report
 - (2) Audit Committee's Review Report on the 2017 Financial Statements
 - (3) Amendment to the Roles of Procedures for Board of Directors Meetings
 2. Proposals
 - (1) Adoption of the 2017 Business Report and Financial Statements
 - (2) Adoption of the Proposal for 2017 Deficit Compensation
 3. Special Motions
- II. Each attendance notification and proxy form will be attached in this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Registrar & Transfer Agency Department of Yuanta Securities Co., Ltd. (B1, No. 210, Sec. 3, Chengde Rd., Taipei 103) at least 5 days prior to the day of the meeting to facilitate the delivery of the attendance card (or sign-in card).
- III. The Registrar & Transfer Agency Department of Yuanta Securities Co., Ltd. is the proxy tallying and verification institution for this annual general meeting.
- IV. If a proxy is solicited by the shareholder(s), ASolid is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later than May 18, 2018. Shareholder(s) can

obtain information on proxy solicitation firms from the “Free proxy disclosure & related information system” (<http://free.sfi.org.tw>), via the “proxy disclosure and meeting notices” search page.

- V. Shareholders may exercise their voting rights through electronic notifications at the Annual General Shareholders’ Meeting. Relevant information are shown below:
1. Duration for exercising shareholders voting rights: May 19, 2018 to June 16, 2018.
 2. Electronic voting platform: Taiwan Depository & Clearing Corporation (TDCC) or visit <https://www.stockvote.com.tw/>

Sincerely,

Board of Directors
ASolid Technology Co., Ltd.