



**ASolid Technology Co., Ltd.**

**Meeting Notice of 2019 Annual General Shareholders' Meeting**

(Summary Translation)

- I. The 2019 Annual General Shareholders' Meeting (the "Meeting") of ASolid Technology Co., Ltd. will be convened at 9:00 a.m. Tuesday, June 20, 2019 at No. 2, Zhanye 1st Rd., Hsinchu.

Meeting Agenda:

1. Report Items
  - (1) 2018 Business Report
  - (2) Audit Committee's Review Report on the 2018 Financial Statements
  - (3) Report on 2018 Directors' Compensation and Employees' Profit Sharing
2. Proposals
  - (1) Adoption of 2018 Business Report and Financial Statements
  - (2) Proposal for Distribution of 2018 Profits
3. Discussion Matters
  - (1) Proposal for Issuance of New Shares through Capitalization of 2018 Earnings
4. Special Motions

- II. The major items of the proposal for distribution of 2018 profits adopted at the meeting of the Board of Directors are as follows:

1. Stock dividends to common share holders: Totaling NT\$51,334,580. Each common share holder will be entitled to receive a stock dividend of NT\$1.5 per share (equals to 150 stock dividends for each 1,000 shares owned).
2. After the proposal for stock dividends has been approved with a resolution adopted by the Annual General Shareholders' Meeting and then approved by the competent authority, the Board of Directors is authorized to fix the record date for distribution of stock dividends.

Sincerely,

Board of Directors

ASolid Technology Co., Ltd.