



**ASolid Technology Co., Ltd.**

**Meeting Notice of 2020 Annual General Shareholders' Meeting**

(Summary Translation)

- I. The 2020 Annual General Shareholders' Meeting (the "Meeting") of ASolid Technology Co., Ltd. will be convened at 9:00 a.m. Friday, June 19, 2020 at No. 2, Zhanye 1st Rd., Hsinchu.

Meeting Agenda:

1. Report Items
    - (1) 2019 Business Report
    - (2) Audit Committee's Review Report on the 2019 Financial Statements
    - (3) Report on 2019 Directors' Compensation and Employees' Profit Sharing
  2. Proposals
    - (1) Adoption of 2019 Business Report and Financial Statements
    - (2) Proposal for Distribution of 2019 Profits
  3. Election Matters
    - (1) Election of new Directors (including Independent Directors)
  4. Other Proposals
    - (1) Release of the non-competition restrictions on new Directors and their representatives
  5. Special Motions
- II. The major items of the proposal for distribution of 2019 profits adopted at the meeting of the Board of Directors is as follows:
- Cash dividends to common share holders: Totaling NT\$19,691,754. Each common share holder will be entitled to receive a cash dividend of NT\$0.5 per share.
- III. Seven Directors (including three Independent Directors) will be elected at the Annual General Shareholders' Meeting.

IV. List of Independent Directors candidates

1. Victor Tsan	2. Toshiba Cheng	3. Emily Wu
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For detailed information about each candidate's education and experience record, please refer to the announcements on the Market Observation Post System (MOPS) (<http://mops.twse.com.tw>).

- V. Pursuant to Article 209 of the Company Act, it is proposed at the Annual General Shareholders' Meeting that new Directors and their representatives be released from non-competition restrictions.
- VI. 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).
- VII. The Registrar & Transfer Agency Department of Yuanta Securities Co., Ltd. is the proxy tallying and verification institution for this annual general meeting.
- VIII. 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 19, 2020. 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.
- IX. 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 20, 2020 to June 16, 2020.
  - 2. Electronic voting platform: Taiwan Depository & Clearing Corporation (TDCC) or visit <https://www.stockvote.com.tw/>

Sincerely,

Board of Directors

ASolid Technology Co., Ltd.