

COMPEQ MANUFACTURING CO., LTD.

Meeting Notice of 2019 Annual Shareholders' Meeting

Time : 9:00 a.m., June 13, 2019 (Thursday)

Venue : No. 91, Ln. 814, Daxin Rd., Shin-juang Vil. Luzhu Dist., Taoyuan
City, Taiwan

AGENDA

I. Report the total number of shares represented at this Annual
Shareholders' Meeting

II. Chairman's Address

III. Report Items

- (1) 2018 Business Report
- (2) Audit Committee's Review Report
- (3) Report on the 2018 Employee Compensation Distributions
- (4) The Status of Endorsement and Guarantee
- (5) Implementation of Investment in the PRC

IV. Proposals and Discussion

- (1) To approve 2018 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2018 earnings
- (3) Amendment to the Articles of Incorporation
- (4) Amendment to the Procedures for Endorsements and Guarantees

- (5) Amendment to the Fund Loan Procedures of Compeq and its Subsidiaries
- (6) Amendment to the Procedures for Acquisition and Disposal of Assets
- (7) To release the prohibition on directors from participation in competitive business

The proposal for distribution of 2018 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common shareholders: Totaling NT\$70,981,606. Each common shareholder will be entitled to receive the cash dividend of NT\$0.8 per share. The record date will be decided by the Board of Directors.

V.Other Business and Special Motions

VI.Meeting Adjourned