

Meeting Notice of Annual General Shareholders' Meeting (Summary Translation)

1. The agenda for the Meeting is as follows:
 - A. The 2019 Annual General Shareholders' Meeting (the "Meeting") of Microelectronics Technology Inc. will be convened at 101 conference room, MTI (No. 1, Innovation Road II, Hsinchu Science-Based Industrial Park, Hsinchu, Taiwan, R.O.C) at 9:00 a.m. on June 19 (Wednesday), 2019.
 - B. The agenda for the meeting is as follows:
 - I. Report Items:
 - (1) The 2018 business report
 - (2) The 2018 Audit Committee's review report
 - (3) The 2018 remuneration to employees and directors
 - II. Acknowledgements:
 - (1) The 2018 business report and financial statements
 - (2) The proposal for the distribution of 2018 earnings
 - III. Proposed Resolutions :
 - (1) The amendment of Articles of Incorporation
 - (2) The amendment of Procedures for Handling Acquisition and Disposal of Assets
 - (3) The amendment of Regulations for Making of Endorsement/Guarantees
 - IV. Directors election:
 - (1) Elect new Directors of the Company
 - V. Other resolution:
 - (1) The suspension of non-competition restrictions on the Directors and their representatives
 - VI. Special Motions
2. 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\$45,605,664. Each common share- holder will be entitled to receive a cash dividend of NT\$0.2 per share. The record date will be decided by the Chairman.

3. 7 directors (including 3 independent directors) shall be elected. MTI adopts the candidate nomination system The Board of Directors of candidate list as below:
- (1) Directors: Mr. Chi-Chia Hsieh, Mr. Allen Yen Representative of CyberTAN Technology, Inc.; Mr. Roger Wu, Representative of CyberTAN Technology, Inc. ; Mr. Phillip Wang , Representative of CyberTAN Technology, Inc. ;
 - (2) Independent Director: Ms. Mary Shio Chan 、 Mr. C. L. Liu 、 Ms. Yun Lin.
4. In accordance with Article 209 of the Company Act, it is proposed to release the non-competition restriction for the applicable newly elected Directors and/or their representatives at the 2019 Annual Shareholders' Meeting.
5. Please refer to the Year 2019 Annual Shareholders' Meeting Handbook or visit M.O.P.S. website (<http://mops.twse.com.tw>) for the details.

Board of Directors
Microelectronics Technology Inc.