



MOSEL VITELIC INC.
Notice of 2020 Annual General Shareholders' Meeting
(Summary Translation)

Time of Meeting: June 17, 2020 (Wednesday) at 9:00 am

Location of Meeting: Mosel Vitelic Inc. (No.1, Creation Rd. 1, Hsinchu Science Park)

AGENDA

I. Chairman to announce the commencement of meeting.

II. Reports on Company Affairs

- (1) Business Report for Year 2019.
- (2) Audit Committee's Review Report for Year 2019.
- (3) The Status of Private Placement.
- (4) The Status of Implementation of Healthy Business Plans.

III. Proposals, Election and Discussions

- (1) The Company's 2019 Business Report and Financial Statements.
- (2) The Company's Appropriation of loss proposal of 2019.
- (3) Election of the Board of Directors of the 12 th Term
- (4) Discussion of release of newly elected directors and their representatives from non-competition restrictions.

IV. Extraordinary Motions

V. Adjournment