

Accton Technology Corporation
2020 Annual Shareholders' Meeting Notice
(Summarized Translation)

The 2020 Annual General Shareholders' Meeting (the "Meeting") of Accton Technology Corporation (the "Company") will be convened at 9:00 a.m., Thursday, Jun 18, 2020 (shareholder attendance registration begins at 8:30 a.m.), at Accton Technology Corporation (located at No. 1, Creation Road 3, Hsinchu Science Park, Hsinchu 30077, Taiwan)

A、The agenda for the Meeting is as follows:

- I. Call meeting to order (report on total number of shares in attendance)
- II. Chairman's speech
- III. Report items
 - (1) Report on the Company's 2019 business.
 - (2) Report on the Company's 2019 Audit committee's Review Report.
 - (3) Report on the Company's 2019 employees compensation and directors remuneration distribution.
 - (4) Amendment of the Company's Ethical Corporate Management Best Practice Principles.
- IV. Proposals
 - (1) 2019 Business Report and Financial Statement.
 - (2) 2019 Profit Distribution Proposal.
- V. Motions
- VI. Adjournment

B、Any other matters that need to be specified:

The proposal of 2019 earnings distribution was resolved by the Board of Directors. The proposed cash dividend to shareholders is NT\$6.2 per share. Upon the approval of the Annual Meeting of Shareholders, it is proposed that the Board of Directors be authorized to resolve the ex-dividend record date. The actual cash distribution ratio will base on the number of actual shares outstanding on the record date.

Board of Directors
Accton Technology Corporation