Ares International Corp.
June 19th, 2020
Meeting Notice for Annual Shareholder’s Meeting

The 2020 Annual Shareholder’s Meeting (the “Meeting”) of Ares International Corp. (the “Company”) will be convened at 9:00 a.m., Friday, June 19th, 2020 at Room 807, 8F. No.111, Sec. 2, Zhongshan N. Rd., Taipei City 104, Taiwan. The check-in begins at 8:30 a.m., and the location is the same as the meeting venue.

1. The agenda for the Meeting is as follows:
   I. Management Presentation (Company Reports):
      1. 2019 business report
      2. Audit Committee’s review report on the 2019 financial statements
      3. 2019 employees’ profit sharing bonus and directors’ /supervisors’ compensation
   II. Proposal:
      1. 2019 business report and financial statements
      2. Proposal for distribution of 2019 profits
   III. Discussions:
      Amendment of “Articles of Incorporation”
   IV. Questions and Motions

2. The proposal for distribution of 2019 earnings adopted at the meeting of the Board for Directors is as follows:
   Each common shareholder will be entitled to receive a cash dividend of NT$ 1. 42455689 per share. The record date will be decided by the Chairman as authorized by the Board of Directors. After the proposal is passed by the Shareholder’s Meeting, adjustments will be made for the cash and stock to be distributed to each share based on the number of actual shares outstanding on the record date for distribution.

Board of Directors
Ares International Corp.