AHOKU

Stock Code: 3002

AHOKU ELECTRONIC COMPANY

Notice of 2019 Annual General Shareholders' Meeting (Summary Translation)

Dear Shareholders,

The 2019 Annual General Shareholders' Meeting (the "Meeting") of AHOKU ELECTRONIC COMPANY (the "Company") will be convened at 9:00 a.m., Thursday, June 6, 2019 at 5F-1, No.92, Sec.1, Nei-Hu Rd., Nei-Hu Dist., Taipei City, Taiwan. Shareholder attendance registration shall start at 8:30 a.m.

1. The agenda for the Meeting is as follows:
   I. Report Items
   (1) 2018 Business Report
   (2) Supervisors' Review Report on the 2018 Financial Statements
   II. Ratification Items
   (1) Adoption of the 2018 Business Report and Financial Statements
   (2) Adoption of the Proposal for 2018 Deficit Compensation
   III. Discussion Items
   (1) Amendment to the "Procedures for Acquisition or Disposal of Assets"
   (2) Amendment to the "Procedures for Financial Derivatives Transactions"
   IV. Extemporary Motions

2. The registration of change of shareholders will be suspended from April 8, 2019 to June 6, 2019 in accordance with Article 165 of Company Act of R.O.C.

3. If any shareholder desires to solicit proxies, the Company will provide solicitation and solicitors information on the website of the Securities & Futures Institute on May 6, 2019. If an investor has inquiries, please visit http://free.sfi.org.tw, and go to "free inquiry system for proxy", and then input the query.

4. The shareholder voting right could be exercised through the Internet during the period from May 7, 2019 to June 3, 2019. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (http://www.stockvote.com.tw) to exercise voting rights in accordance with the online instruction.

5. No souvenir will be offered in the Meeting.

Sincerely yours,

Board of Directors
AHOKU ELECTRONIC COMPANY