IEI Integration Corp.

Stock Code：3022

Meeting Notice
for
Annual Shareholders' Meeting

(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of IEI Integration Corp.(the "Company") will be convened at 9:00 a.m., Wednesday, Jun 12, 2019 at 6th Floor, No. 29 Zhongxing Road, Xizhi District, New Taipei City (IEI Education and Training center)

1. The agenda for the Meeting is as follows:

I. Report Items

(1) The 2018 Business Report .

(2) The Audit Committee's Review Report on the 2018 Financial Statements.

(3) Report of Employees' compensation and Directors' compensation of 2018.

II.Proposal Items

(1) Adoption of the 2018 Business Report and Financial Statements.

(2) Adoption of the Proposal for Distribution of 2018 Earnings.

III. Discussion Items

(1) To approve the Proposal of Cash Distribution from the Capital Surplus.

(2) Proposal of Capital Reduction.

(3) Amendment to the "Procedures for Acquisition or Disposal of Assets".

(4) Amendment to the "Procedures for Loaning of Company Fund and Endorsement & Guarantee".

IV.Extemporary Motions

2. The proposal explanation content in accordance with Article 172 of the Company Law：Please go to the website (http://mops.twse.com.tw), and go in the path "the basic information / e-book / annual report and the relevant or supplementary information of the shareholders' meeting" for further information.

3. The major items of the proposal for distribution of 2018 Earning and Capital Reduction adopted at Board of Directors meeting are as follows:

(1) Cash dividends to common shareholders: Totaling NT$295,482,983. Each common shareholder will be entitled to receive a cash dividend of NT$1 per share.

(2) Cash Distribution from the Capital Surplus: Totaling NT$147,741,492. Each common shareholder will be entitled to receive a cash distribution of NT$0.5 per share.

(3) The record date will be decided by the Chairman as authorized by the Board of

Directors. However, due to changes in the share capital of the Company, which affect the number of shares outstanding and the shareholder's dividend rate changes, it is proposed to request the shareholders' meeting to authorize the chairman to handle the relevant matters.

4. In addition to the announce from M.O.P.S., the Company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate in the Meeting. If joining in person, please send back the 「Notice of Attendance」 for registrationor register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully the notes of Power of Attorney and send back the 「Attendance Powerof Attorney」. Also, please send the required documents to our stock administration office 5days before the meeting starts and use the voucher to attend the meeting.

5. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to S.F.I. (Website: http://free.sfi.org.tw) on May 10, 2019. Please go on the website if requiring any further information. (Stock Code: 3022) This Meeting will adopt electronic voting to act the right of vote, and the statistical verification agencies will be our stock administration office.

6. 2019 Annual Shareholders’ Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From May 11, 2019 to Jun 9,2019. The voting instruction: Please go to the website http://www.stockvote.com.tw for further information.

7. No souvenir will be offered in the Meeting.

Board of Directors
IEI Integration Corp.