

SINBON ELECTRONICS CO., LTD.
Notice to annual meeting of shareholders 2020

The company has scheduled to convene its annual meeting of shareholders 2020 at NO. 77, LN. 833, WENFA Rd., MIAOLI 360, TAIWAN (The shareholders' meeting admission time will be started at 08:30 a.m. at the meeting venue) at 9 a.m., June 12, 2020(Friday). The following is a summary of meeting agendas:

Reports on Company Affairs:

1. 2019 Business Report.
2. Audit Committee Review Report on the 2019 Financial Statements.
3. The Status of Domestic Unsecured Convertible Bonds VI.
4. Remuneration to Employees, Directors.
5. Amendment to the Ethical Corporate Management Best Practice Principles, Procedures for Ethical Management and Guidelines for Conduct, and Guidelines for the Adoption of Codes of Ethical Conduct.

Ratification items:

1. Adoption of the 2019 Business Report and Financial Statements.
2. Adoption of the Proposal for Distribution of 2019 Profits.

Discussion Matters:

1. Amendment to Articles of Incorporation, please proceed to discuss.
2. Beijing SINBON TongAn Electronics Co., Ltd. (hereinafter referred to as " Beijing SINBON TongAn "), an important subsidiary of the company, made an initial public offering of RMB common stock (A shares) and applied for listing on the Shenzhen Stock Exchange or other Stock Exchanges, please proceed to discuss.

Other Matters:

Questions and Motions:

Best regards,

Attn.: All shareholders

The Board of Directors of SINBON Electronics Co., Ltd.