

104 Corporation
Meeting Notice of the
Annual General Shareholders' Meeting
(Stock Code : 3130)
(Summary Translation)

Time : 09:00 a.m., Thursday, May 28, 2020.

Location : 104 Corporation Headquarters.

(3F, No.119 BaoZhong Rd., Xindian Dist., New Taipei City, Taiwan, (R.O.C.))

Meeting Agenda

(A) Matters for Report:

- (1) 2019 Business Report.
- (2) Supervisor's Review Report on the 2019 Financial Statements.
- (3) The Report of the 2019 Employees, Directors and Supervisors' Compensation.
- (4) Execution of Issuance of 2016 Restricted Employee Shares.

(B) Matters for Ratification:

- (1) Adoption of the 2019 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2019 Earnings.

(C) Matters for Discussion:

- (1) Amendment to the Company's "Articles of Incorporation".

(D) Extemporaneous Motions.

The Proposal for the Year 2019 Dividend Distribution by the Board of Directors :

- (1) Appropriations of earnings in cash dividends to shareholders (NT\$ per share) : NT\$8.62 per share.
- (2) Total amount of cash distributed to shareholders (NT\$) : NT\$286,103,834.

The shareholders can exercise their voting rights during the period from April 28, 2020 to May 25, 2020. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instruction.

(This content is for reference only and is qualified in its entity by the Chinese version of meeting notice of the Annual General Shareholders' Meeting. In the event of any discrepancy between the Chinese version and this content, the Chinese version shall prevail.)