

Favite Inc.
2020 Annual Shareholders' Meeting Notice
(Summarized Translation)

The 2020 Annual General Shareholders' Meeting (the "Meeting") of Favite Inc. (the "Company") will be convened at 9:00 a.m., Thursday, June 11, 2020 (shareholder attendance registration begins at 8:30 a.m.), at Amazing Hall-Zhubei Hall (located at No.183, Dong Sec. 1, Guangming 6th Rd., Zhubei City, Hsinchu County 30264, Taiwan).

A、The agenda for Meeting is as follows:

- I. Call meeting to order (report on total number of shares in attendance)
- II. Chairman's speech
- III. Report items
 - (1) Report on the Company's 2019 business.
 - (2) Report on the Company's 2019 Supervisors' Review Report.
 - (3) Report on the Company's 2019 employees compensation and directors remuneration distribution.
 - (4) Amendment to some provisions of the " Ethical Corporate Management Best Practice Principles ".
 - (5) Amendment to some provisions of the " Adoption of Codes of Ethical Conduct".
- IV. Proposals
 - (1) To accept 2019 Business Report and Financial Statement.
 - (2) To accept 2019 Profit Distribution Proposal.
- V. Discussions
 - (1) Amendment to some provisions of the " Rules Governing the Scope of Powers of Supervisors".
- VI. Motions
- VII. Adjournment

B、Any other matters that need to be specified:

The proposal of 2019 earnings distribution was resolved by the Board of Directors. The proposed cash dividend to shareholders is NT\$0.5 per share. Upon the approval of the Annual Meeting of Shareholders, it is proposed that the Board of Directors be authorized to resolve the ex-dividend record date. The actual cash distribution ratio will base on the number of actual shares outstanding on the record date.

Board of Directors

Favite Inc.