Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting")of Scientech Corp.(the "Company") will be convened at 9:00a.m.,Friday,June 14, 2019 at 2F., No.14, Zhonghua Rd., Hukou Township, Hsinchu County 303, Taiwan.

1. The agenda for the Meeting is as follows:

I. Report Items

(1) To report the business of 2018
(2) Audit Committee's review report
(3) The convener of Audit Committee reports the communication between independent directors and the manager of audit department
(4) To report 2018 employees' profit sharing bonus and directors' compensation
(5) To report Implementation of share Buyback Program
(6) To revise the Rule of Procedure for Board of Directors

II.Ratification Items

(1) To accept 2018 Business Report and Financial Statements
(2) To approve the proposal for distribution of 2018 earnings

III.Discussion Items

(1) To revise the Articles of Incorporation
(2) To revise the Procedures for Acquisition or Disposal of Assets
(3) To revise the Procedures for Lending Funds for other Parties and the Procedures for Endorsement and Guarantee
(4) Proposal to Exempt Directors from Participating in competitive Businesses

2. The proposal for distribution of 2018 earnings adopted at the meeting of the Board of Directors is as follows：

Cash dividends to common shareholders: Totaling NT$200,820,000.
Each common share holder will be entitled to receive a cash dividend of NT$2.50 per share.
The record date will be decided by the Chairman as authorized by the Board of Directors.

3. Extempore Motions

4. Adjournment

Board of Directors
SCIENTECH Corp.