Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting")of Scientech Corp.(the "Company") will be convened at 9:00a.m.,Thursday,June 11, 2020 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 2019
(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 2019 employees' profit sharing bonus and directors' compensation
(5) To report 2019 earnings is cash dividends distribution
(6) To revise the Rule of Procedure for Board of Directors

II.Ratification Items
(1) To accept 2019 Business Report and Financial Statements
(2) To approve the proposal for distribution of 2019 earnings

III.Discussion Items(I)
(1) To revise the Articles of Incorporation
(2) To revise the Procedures for Shareholders Meetings
(3) To revise the Procedures for Election of Directors

IV.Directors Election
(1) To elect Directors and independent Directors

V. Discussion Items (II)
(4) Proposal to Exempt Directors from Participating in competitive Businesses

2. The proposal for distribution of 2019 earnings adopted at the meeting of the Board of Directors is as follows：

Cash dividends to common shareholders: Totaling NT$160,656,000.

Each common share holder will be entitled to receive a cash dividend of NT$2.0 per share.

The record date will be decided by the Chairman as authorized by the Board of Directors.

3. Directors Election:

There will be 1 Director elected at the Meeting. Related information is as follows:

I. Candidates of Director: Hsieh, Wei Lin

II. Education and experience of the candidates: please refer to https://mops.twse.com.tw/mops/web/index

4. Extempore Motions

5. Adjournment

Board of Directors
SCIENTECH Corp.