

ACES Electronics Co., Ltd.

Notice of 2020 Annual General Shareholders' Meeting

(Summary Translation)

Time : June 24, 2020 (Wednesday) AM 9:00

**Place : 3F, No.398, Minguang Rd, Zhongli District, Taoyuan City, Taiwan
(Hotel Kuva Chateau)**

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) The 2019 Business Report
- (2) The Supervisor's Review Report on the 2019 Financial Statements
- (3) The 2019 Employees', Directors' and Supervisors' Remuneration
- (4) Cash dividend distribution report of 2019 Earnings Distribution

II. Proposal Items

- (1) Adoption of the 2019 Financial Statements and Business Report
- (2) Adoption of the proposal for distribution of 2019 Earnings

III. Discussion Items

- (1) To Release Directors from Non-competition Restrictions

IV. Extemporaneous Motions

2. The proposal for distribution of 2019 profits adopted at the meeting of the Board of Directors is as following :
Cash dividends of NT\$91,796,913 to shareholders (equivalent to NT\$0.75 per share)

Board of Directors
ACES Electronics Co., Ltd.