

UNITECH ELECTRONICS CO., LTD.
Notice for 2020 Annual General Shareholders' Meeting
(Summary Translation)

The 2020 Annual General Shareholders' Meeting (the "Meeting") of Unitech Electronics Co., Ltd. will be convened at 9:00 a.m., Tuesday, June 23, 2020 (shareholder attendance registration begins at 8:30 a.m.), at Chientan Youth Activity Center's Ching-Kuo Memorial Hall 1Fl. Jixian hall (located at No.16, Sec. 4, Jhongshan N. Rd., Shilin District, Taipei City, Taiwan)

1. The agenda for the Meeting is as follows:

(1). Report Items

- I. 2019 Business Report
- II. Supervisor's Review Report on the 2019 Financial Statements
- III. The Report on 2019 Employees', Directors' and Supervisors' Compensation
- IV. Amendment to the Codes of Ethical Conduct
- V. Amendment to the Ethical Corporate Management Best Practice Principles

(2). Proposals Items

- I. 2019 Business Report and Financial Statements
- II. Distribution of 2019 Earnings

(3). Discussion Items

- I. Amendment to the Company's Corporate Charter (Articles of Incorporation)
- II. Amendment to the Rules of Procedure for Shareholder Meetings
- III. Amendment to the Rules of Director and Supervisor Elections
- IV. Amendment to the Operational Procedures for Acquisition and Disposal of Assets
- V. Amendment to the Operating Procedures for Trading Derivatives
- VI. Amendment to the Operational Procedures for Loaning of Company Funds
- VII. Amendment to the Operational Procedures for Endorsements and Guarantees

- (4). Election Items
 - I. Election of Directors
 - (5). Other Matters
 - I. Proposal of Release the Prohibition on new Directors and their corporate representatives from Participation in Competitive Business
 - (6). Questions and Motions
2. The Main content of dividend distribution:
- (1)Cash dividends (NT\$0.1400497 per share) to shareholders totaling NT\$6,595,991
 - (2)The record date will be decided by the Chairman .
- 3.According to Article 209 of Company Act, the corporate will propose releasing the prohibition on new Directors and their corporate representatives from participation in competitive business and ask for shareholders’ approval. Detailed list of the directors’ positions in other companies will be added explanation in the discussion of the Meeting.
- 4.The Meeting will fully elect 9 directors (including 3 independent directors). The independent directors are to be elected from the list of nominated candidates as follows: CHEN,CHI-JEN, and LAI,TAI-YUEH, and SU,LIANG. For more information about individual candidate educations and experiences, please refer to Market Observation Post System.(<http://mops.twse.com.tw>)
- 5.Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository and Clearing Corporation. (<http://www.stockvote.com.tw>) during the period from May 23, 2020 to June 20, 2020.

Board of Directors

UNITECH ELECTRONICS CO., LTD.