

All-Ring Tech CO., Ltd.
Meeting Notice of
2019 General Shareholders' Meeting

1. The 2019 General Shareholders' Meeting ("the Meeting") will be held on June 13, 2019, at 9:00am, at No.23, Luke 5th Rd., Lujhu Dist., Kaohsiung City. The key items to be addressed in the meeting are as follows:

(1) Report Items :

- (i) To report the operational of 2018
- (ii) Supervisor's review result on 2018 financial report
- (iii) 2018 remuneration distribution report for employees and directors
- (iv) To report the procedure of the treasury share repurchase
- (v) Itemized list of endorsements and guarantees in 2018
- (vi) Status of Investment in Mainland China

(2) Matters for Ratification :

- (i) To accept 2018 Business Report and Financial Statements
- (ii) To approve the proposal for distribution of 2018 profits

(3) Matters for Discussion :

- (i) Approved amendments of the "Rules Governing the procedure for Handling Acquisition or Disposal of Assets"
- (ii) Approved amendments of the "Articles of Incorporation"
- (iii) Approved amendments of the " Operating Procedures for Fund Lending"
- (iv) Approved amendments of the " Operating Procedures for Endorsement and Guarantee"

(4) Elections : N/A

(5) Other Proposals : N/A

(6) Extemporary Motions : N/A

2. Shareholder Dividends to be distributed :

- (1) Appropriations of earnings in cash dividends to shareholders is NT\$ 3.10 per share. Total amount of cash dividends to shareholders is NT\$258,304,096. The record date for distribution will be decided by the Board of Directors as authorized. It is proposed to authorize the Board of Directors to adjust the amount per share to be distributed to shareholders based on the number of actual shares outstanding on the

record date for distribution.in the event that the total number of outstanding shares changes.

3. In accordance with Article 165 of the Company Law, the transfer of shares will be suspended during the period of April 15, 2019 to June 13, 2019.
4. In addition to a public announcement, a meeting notice and proxy statement has been mailed to you. If you wish to attend the meeting in person, please fill out the Personal Attendance Notice and the Attendance Signature Card and bring these two forms with you and appear at the Meeting at the time and place mentioned above. If you would like to assign a proxy to represent you at the Meeting, please fill out the Proxy Statement and the Signature Card, and mail them back to All-Ring Tech CO., Ltd.. Once the signatures on the forms have been verified, the Signature Card will be stamped and returned and the shareholder or the shareholder's representative will then be authorized to attend the Meeting.
5. If an election is to be held during the Meeting, the entity to be in charge of inspecting the proxy votes will be Shareholder Services Dept., All-Ring Tech CO., Ltd.
6. Please be advised of the aforementioned.

Sincerely,

The Board of Directors
All-Ring Tech CO., Ltd.