

**All-Ring Tech CO., Ltd.**  
**Meeting Notice of**  
**2020 General Shareholders' Meeting**

1. The 2020 General Shareholders' Meeting ("the Meeting") will be held on June 10, 2020, 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 2019 annual operational.
- (ii) To review the 2019 Supervisor's report.
- (iii) To report the status of remunerations for directors and supervisors and remuneration for employees of 2019.
- (iv) To report the execution of treasury share repurchase.
- (v) Itemized list of endorsements and guarantees in 2019.
- (vi) Status of Investment in Mainland China.
- (vii) To approve the amendments of "Regulations Governing Procedure for Board of Directors Meetings".
- (viii) To approve the amendments of "Ethical Corporate Management BestPractice Principles".
- (ix) To approve the amendments of "Guidelines for the Adoption of Codes of Ethical Conduct".
- (x) To approve the amendments of "Corporate Governance Best Practice Principles".

(2) Matters for Ratification :

- (i) To accept 2019 Business Report and Financial Statements.
- (ii) To approve the proposal for distribution of 2019 earnings.

(3) Matters for Discussion :

- (i) To Approve the distribution of cash dividends through paid-in capital.
- (ii) To Approve amendments of "Articles of Incorporation".
- (iii) To Approve amendments of "Regulations Governing the Acquisition and Disposal of Assets".
- (iv) To Approve amendments of "Regulations Governing Loaning of Funds".

- (v) To Approve amendments of "Regulations Making of Endorsements and Guarantees".
- (vi) To Approve amendments of "Procedures for Election of Directors and Supervisors".
- (vii) To Approve amendments of "Rules of Procedure for Shareholders Meetings".

(4)Elections : Elections for Directors.

(5)Other Proposals : To release the newly Directors from non-competition restrictions.

(6)Extemporary Motions : N/A

2. Shareholder Dividends to be distributed :

(1)Appropriations of earnings in cash dividends to shareholders is NT\$ 0.9 per share and cash dividends distributed from legal reserve and capital reserve to shareholders is NT\$ 0.60 per share. Total amount of cash dividends to shareholders is NT\$124,985,853.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 12, 2020 to June 10, 2020.
- 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.