

Taisol Electronics Co., Ltd.
2019 Shareholder's Meeting Notice
(Summary Translation)

2019 Annual Meeting will be convened at Underground floor saloon, Asia Technology Building. (Address: FB2, No. 302, Ruiguang Rd., Neihu Dist., Taipei Taiwan) at 09:00 AM on Thursday, June 6, 2019

1. Report items
 - (1) 2018 Business Report
 - (2) Audit Committee's Report of 2018
 - (3) Endorsements and Guarantees case report
 - (4) Report of 2018 compensation of employees, directors, and supervisors
 - (5) Amend " Rules of Procedure for Board of Directors Meetings " of the Company
2. Ratification Items
 - (1) 2018 Business Report and Financial Statements
 - (2) Adoption of the Company's 2018 Distribution
3. Discussion Items
 - (1) Approval of amending internal rules:
Procedures for Acquisition or Disposal of Assets
4. Extraordinary Motions
5. If there are the main contents of the proposal to be enumerated and clarified in accordance with Article 172 of the Company Law, please refer to MOPS website (<http://mops.twse.com.tw/mops/web/index>)
6. The proposal for distribution of 2018 earnings adopted at the meeting of the Board of Directors is as follows:Cash dividends to common shareholders: Totaling NT\$103,778,382 Each common shareholder will be entitled to receive a cash dividend of NT\$1.2 per share approximately.
7. Stocks Transfer Suspension: Pursuant to Article 165 of the Company Act, no stock of this company can be transferred from April 8, 2019 to June 6, 2019.
8. Electronic voting may be employed from May 7, 2019 to June 3,2019. Please see: <http://www.stockvote.com.tw>

Board of Directors

Taisol Electronics Co., Ltd.