

**Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)**

2019 Annual Shareholders' Meeting (the "Meeting") of ADVANCED INTERNATIONAL MULITECH CO, LTD will be held at 10:00 AM on Friday, May 31, 2019 at Auditorium of Kaohsiung Municipal Social Education Center (located at No.115,Syuefu Rd.,Siaogang District,Kaohsiung City 812,Taiwan(R.O.C.))

1. The agenda for the Meeting is as follows:

I. Items to be reported

- (1) 2018 operation results.
- (2) Audit Committee's review report on 2018 audited financial reports.
- (3) Remuneration to employees, directors and supervisors for 2018 services.
- (4) Correspondences to Shareholders' Proposal.

II. Items to be approved

- (1) Adoption of the 2018 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2018 Profits.

III. Election and items to be discussed

- (1) Amendment to the "Articles of Incorporation".
- (2) Amendment to the "Procedures For Acquisition or Disposal of Assets".
- (3) Election of all directors and supervisors for the next term as required.
- (4) Vote for releasing newly elected directors and their legal representatives from business strife limitation.

IV. Extraordinary Motions

2. The 2018 Surplus Earning Distribution Chart has been approved by the Board of Directors and distribution is proposed as:

Cash dividend approximately NT\$2.2 per share.

3. For more information about comparison of relevant provisions in the amendments to the articles of the incorporation, please visit the public information page.

4. At the 2019 Annual Shareholders Meeting, seven directors (five directors and two independent directors) and three supervisors will need to be elected. Candidates are listed below:

Director Candidates: Cheng, Hsi-Chien; Ming An Investment Co.,Ltd.; Liu, An-Hao; Tu,

Hsiao-Fen; Hsiao, Su-Lin.

Independent Director Candidates: Wu, Tsing-Tzai; Hung, Lee-Jung.

Supervisor Candidates: Lin, Jui-Chang, Fu Yen Investment Co.,Ltd. Representative; Pai, Mei Hsiang; Lee,Hung-Chz.

For more information about individual candidate experience, please visit the public information page.

5. Pursuant to Article 209 of the Company Act, if a director engaging, either for himself or on behalf of another person, in activities that are within the scope of the company's business, shall secure the approval from the shareholders meeting without causing any harm to the Company, it is hereby proposed to release the prohibition on newly-elected director and their corporate representatives, who participate in the operations of another company that engages in the same or similar business scope as the Company, from participation in the competitive business.
6. In addition to the announce from M.O.P.S., the Company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate in the Meeting. If joining in person, please send back the 「 Notice of Attendance 」 for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully the notes of Power of Attorney and send back the 「 Attendance Power of Attorney 」 . Also, please send the required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.
7. According to Article 26-2 of Securities and Exchange Act, " The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served within thirty days prior to the notice.", such notice will not be separately dispatched.
8. 2019 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From May 1, 2019 to May 28,2019.The voting instruction: Please go to the website [<http://www.stockvote.com.tw>] and log in the "Stock Voting Area" of TDCC for further information.
9. Of this Meeting the statistic verification agencies of the Power of Attorney will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).

10. If any situation for the case of seeking the Power of Attorney in public, the latest upload for the company to submit required documents to S.F.I. (Website: <http://free.sfi.org.tw>) will be on April 30, 2019. Please go on the website if requiring any further information. (Stock Code: 8938)

11. No souvenir will be offered in the Meeting.

Board of Directors

ADVANCED INTERNATIONAL MULITECH CO, LTD.