

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

The 2020 Annual Shareholders' Meeting (the "Meeting") of ADVANCED INTERNATIONAL MULITECH CO, LTD will be held at 10:00 AM on Thursday, May 28, 2020 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. Matters to be reported

- (1) The business of 2019.
- (2) Supervisors review report on the 2019 final statements.
- (3) The remuneration contribution of employees, directors and supervisors of 2019.
- (4) The amendment of "Rules of Procedure for Board of Directors Meetings".
- (5) The amendment of "Ethical Corporate Management Best Practice Principles" and "Procedures for Ethical Management and Guidelines for Conduct".
- (6) To report shareholders' proposal.

II. Matters to be ratified

- (1) 2019 Business Report and Financial Statements.
- (2) 2019 earning distribution.

III. Matters to be discussed

- (1) The amendment of "Operational Procedures for Endorsements/Guarantees".
- (2) The amendment of "Operational Procedures for Loaning Funds".
- (3) The amendment of "Rules of Procedure for Shareholders Meetings".

IV. Extraordinary Motions

2. The 2019 Surplus Earning Distribution Chart has been approved by the Board of Directors and distribution is proposed as:

Cash dividend is approximately NT\$2.3 per share.

3. In addition to the announcement of M.O.P.S., the Company will also mail the official notice of Meeting, and an authorization letter in the hope that all shareholders can attend the meeting. If attending in person, please send back the 「Notice of Attendance」 for registration, or register in person on the day of the Meeting. If you entrust others to participate, please read and fill in the notes of Power of Attorney carefully and send back the「Form of Proxy for Attendance」. Additionally, please send

the required documents to our stock administration office 5 days before the Meeting, and attend the Meeting with the Proxy Form.

4. 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 notice.", such notice will not be dispatched separately.
5. The 2020 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period is from April 28, 2020 to May 25, 2020. 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.
6. The Power of Attorney for statistic verification agencies of the Meeting is KGI Securities Co. Ltd. (Stock Transfer Agency Department).
7. For public solicitation of Proxy, the deadline for the company to submit required documents to S.F.I. is April 27, 2020. (Website: <http://free.sfi.org.tw>) Please visit the website for any further information. (Stock Code: 8938)
8. No souvenir will be offered in the Meeting.

Board of Directors

ADVANCED INTERNATIONAL MULITECH CO, LTD.