

Meeting Notice
For
Annual shareholders' Meeting
(Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of Securitag Assembly Group Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, May 28, 2020 at Dali Industrial Park Service Center, Second floor conference room (located at 2F, No. 2, Gongye Rd., Dali District, Taichung City, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2019 Business Report.
- (2) Supervisors Review Report of the 2019 Financial Statements.
- (3) Execution of the 2019 Employee and Directors and Supervisors Compensation Plan.

II. Ratification Items

- (1) Adoption of the 2019 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2019 Profits.

III. Discussion items

- (1) Discussion on the Proposal for Cash Distribution from capital surplus.
- (2) Discussion on the proposal to amend "Operational Procedures for Loaning of Company Funds".
- (3) Discussion on the proposal to amend "Operational Procedures for Endorsements and Guarantees".
- (4) Discussion on the proposal to amend "Rules of Procedures for Shareholders Meeting"

IV. Questions and motions

2. The major items of the proposal for distribution of 2019 profits adopted at Board Of Directors meeting are as follows:

- I. (1) Cash dividends (NT0.6 per share) to common shareholders totally NT\$21,368,400.
- (2) Cash Distribution from capital surplus (NT0.5 per share) to common shareholders totally NT17,807,000.

The record date will be decided by the Board of Directors.

II. If the shareholders' dividend ratio in this cash dividend distribution is affected as a result of changes to the Company's issued and outstanding shares, it is proposed that the Board of Directors be fully authorized to handle such matter.

Board of Directors

Securitag Assembly Group Co., Ltd.