

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of ACTER GROUP CORPORATION LIMITED (the "Company") will be convened at 9:00 a.m., Wednesday, May 27, 2020 at SWEETEN PLAZA's international hall, (B2F, No.201, Sec. 2, Wenxin Rd., Xitun Dist., Taichung City 407, Taiwan (R.O.C.))

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the distribution of 2019 employee and director compensation.
- (2) 2019 Business Report.
- (3) Audit Committee's Review Report of 2019 Financial Statements.
- (4) The distribution of 2019 cash dividends.
- (5) To report the amendment of "Rules of Procedure for Board of Directors Meeting" and "Ethical Corporate Management Practice Principles."

II. Proposals

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

III. Discussion

- (1) Discussion on the proposal to amend "Rules of Procedure for Shareholder Meetings."
- (2) Discussion on the proposal to amend "Procedure for Acquisition or Disposal of Assets."

2. The major items of the proposal for distribution of 2019 profits approved by the board of directors meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$812,801,130. Each common shareholder will receive a cash dividend of NT\$15 per share (based on the total outstanding shares record on Mar. 29, 2020). The ex-dividend date will be decided by the Board of Directors.

3. Shareholders can exercise of their voting rights through the Stockvote platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during April 25, 2020 to May 24, 2020.

Please noted that

1. During COVID-19 epidemic period, shareholders are encouraged to use the electronic voting through Stockvote platform to exercise their voting rights. If shareholders want to attend in person, please wear a mask all the time and temperature check is required before entering the venue. If shareholder's forehead temperature is above 37.5°C or ear temperature is above 38°C,

please go home to rest or seek medical care quickly.

2. If a change in meeting venue is deemed necessary due to epidemic prevention reasons, we will make the related public announcements on Market Observation Post System (MOPS).

Board of Directors

ACTER GROUP CORPORATION LIMITED