

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of Acter Co., Ltd. (the "Company") will be convened at 9:00 a.m., Wednesday, May 29, 2019 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 2018 employee and director compensation.
- (2) 2018 Business Report.
- (3) Audit Committee's Review Report of 2018 Financial Statements.
- (4) To report the execution of the plan that the company proposes to offer to buy within 15% shares of directly or indirectly reinvestment companies by high-performance employees.

II. Proposals

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

III. Discussion

- (1) Discussion on the proposal to amend "Articles of Incorporation."
- (2) Discussion on the proposal to amend "Procedure for Acquisition or Disposal of Assets," "Endorsement and Guarantee Procedure," and "Procedures for Loaning of Company Funds."
- (3) Discussion on the proposal that the company's subsidiary Sheng Huei (Suzhou) Engineering Co, Ltd. will apply for IPO of CNY ordinary shares (A-shares) in China.

2. The major items of the proposal for distribution of 2018 profits adopted to board of directors meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$813,041,130. Each common shareholder will receive a cash dividend of NT\$15 per share (based on the total outstanding shares record on Mar. 31, 2019). The ex-dividend date will be decided by the Chairman who is authorized 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 29, 2019 to May 26, 2019.

**Board of Directors
Acter Co., Ltd.**