

## **Notice of 2019 Annual General Shareholders' Meeting**

### **(Summary Translation)**

Dear Shareholders,

The 2019 Annual General Shareholders' Meeting (the "Meeting") of Inventec Corporation, will be convened at 9:00 a.m., Friday, June 14, 2019 (shareholder attendance registration begins at 8:30 a.m.), at Chientan Youth Activity Center 's Ching-Kuo Memorial Hall (located at No.16, Sec. 4, Jhongshan N. Rd., Shilin District, Taipei City, Taiwan)

I. The agenda for the Meeting is as follows:

1. Call the Meeting to Order
2. Chairman Remarks
3. Report Items:
  - (1) 2018 Business Report
  - (2) 2018 Audit Committee's Review Report
  - (3) The Status of Distribution Remuneration of Employees and Directors in 2018
4. Ratification Items
  - (1) Ratification of the 2018 Business Report and Financial Statements
  - (2) Adoption of the Proposal for Distribution of 2018 Profits
5. Discussion Items:
  - (1) Amendment to the "Articles of Incorporation"
  - (2) Amendment to the "Rules of Procedure for Shareholders Meetings"
  - (3) Amendment to the "Regulations Governing Loaning of Funds"
  - (4) Amendment to the "Regulations Making of Endorsements/Guarantees"
  - (5) Amendment to the "Procedures for Acquisition or Disposal of Assets"
  - (6) Proposal for release the prohibition on Directors Chen, Ruey-Long and Shyu, Jyuo-Min from participation in competitive business
6. Extraordinary Motions

*This English version is a translation based on the original Chinese version. Where any discrepancy arises between the two versions, the Chinese version shall prevail.*

II. Any other matters that need to be specified:

1. The proposal of 2018 earnings distribution was resolved by the Board of Directors. The proposed cash dividend to shareholders is NT\$1.5 per share. Upon the approval of the Annual Meeting of Shareholders, it is proposed that the Board of Directors be authorized to resolve the ex-dividend record date. The actual cash distribution ratio will base on the number of actual shares outstanding on the record date.
2. If any matters of essential content of the Annual General Shareholders' Meeting are stipulated in Article 172 of Company Act, except itemized in the meeting notice, shareholders can obtain the essential contents via visiting the website of MOPS / Basic Information / Electronic Books / Annual Report and related information (including depository receipt) of Annual General Shareholders' Meeting. (<http://mops.twse.com.tw>)
3. According to provisions of Securities and Exchange Act Article 26-1 and Company Act Article 209, the Company proposes to release the prohibition on director Chen, Ruey-Long and Shyu, Jyuo-Min from participation in competitive business. For more information on the present job of new directors, please refer to MOPS / Basic Information / Electronic Books / Annual Report and related information of Annual General Shareholders' Meeting. (<http://mops.twse.com.tw>)
4. The registration of change of shareholders will be suspended from April 16, 2019 to June 14, 2019 in accordance with Article 165 of Company Act of R.O.C.
5. If a proxy is solicited by the shareholders, the Company will compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later May 14, 2019. Shareholders can obtain information on proxy solicitation firms from the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>), via the "proxy disclosure and meeting notices" search page.
6. The shareholder voting right could be exercised by electronic means during the period from May 15, 2019 to June 11, 2019. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website to exercise voting right in accordance with the online instruction. (<https://www.stockvote.com.tw>)

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Please kindly bring the shareholder's identity proofs for verification to attend the Meeting.  
No souvenir will be offered in the Meeting.

Yours faithfully,

Board of Directors  
Inventec Corporation

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