

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of Utechzone Co.,Ltd.(the "Company") will be convened at 9:00 a.m., Wednesday, June 26, 2019 in Utechzone's training room (located at 10F-1, No.268, Liancheng Rd., Jhonghe District, New Taipei City, Taiwan).

1.The agenda for the Meeting is as follows:

I.Matters to Report:

- (1)Business Report for 2018
- (2)Supervisors' Review Report on the 2018 Financial Statements
- (3)Report on the Company's 2018 remuneration for employees and directors
- (4)Report on the Company's execution status of Share Buyback
- (5)Report on to the Company's "Rules for Share Buyback and transferring to employees"
- (6) Report on the Company's status of cash offering by private placement of common shares.

II.Matters for Recognition:

- (1)Business Report and Financial Statements for 2018
- (2)Earnings Distribution for 2018

III.Matters for Discussion:

- (1)Amendments to the Company's "Operational Procedures for Acquisition and Disposal of Assets"
- (2)Amendments to the Company's "Articles of Incorporation"
- (3)Amendments to the Company's "Rules of Procedure for Shareholders Meetings"
- (4)Amendments to the Company's "Procedures for Election of Directors and Supervisors"
- (5)Amendments to the Company's "Operational Procedures for Loaning of Company Funds"
- (6)Amendments to the Company's "Operational Procedures for Trading Derivatives"
- (7)Amendments to the Company's "Procedures for Endorsements & Guarantees"
- (8)The issuance plan of cash offering by private placement of common shares
- (9) The issuance plan of new shares for employee by Restricted Stock Awards

IV.Extempore Motions

V. Adjournment

- 2.The proposed distribution of 2018 profits adopted at the meeting of the Board of Directors totaled NT\$179,552,250. Each common shareholder will be entitled to receive a cash dividend of NT\$3 per share. After getting approval from shareholders' meeting, the Board of Directors will be authorized to decide the allotment date.
- 3.Each attendance notification and proxy form will be attached in this meeting notice. If the shareholder(s) is attending the meeting in person, please send back the attendance notification for registration or register in person on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, please read and fill up carefully the notes of Power of Attorney and send the proxy form to the Stock Register Agency Department of MasterLink Securities at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting.
- 4.The annual shareholders' meeting allows shareholders to exercise their voting rights by electronic means. Please log in the stock vote platform of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions from May 27,2019 to June 23,2019.
(website:<http://www.stockvote.com.tw>)
- 5.For further information, please log on to our company website at <http://www.utechzone.com.tw>.

Sincerely,

Board of Directors
Utechzone Co.,Ltd.