

UNITECH ELECTRONICS CO., LTD.
Notice for 2019 Annual General Shareholders' Meeting
(Summary Translation)

The 2019 Annual General Shareholders' Meeting (the "Meeting") of Unitech Electronics Co., Ltd. will be convened at 9:00 a.m., Friday, June 21, 2019 (shareholder attendance registration begins at 8:30 a.m.), at Chientan Youth Activity Center's Ching-Kuo Memorial Hall 1Fl. Jixian hall (located at No.16, Sec. 4, Jhongshan N. Rd., Shilin District, Taipei City, Taiwan)

1. The agenda for the Meeting is as follows:

- (1). Report Items
 - I. 2018 Business Report
 - II. Supervisor's Review Report on the 2018 Financial Statements
 - III. The Report on 2018 Employees', Directors' and Supervisors' Compensation
- (2). Proposals Items
 - I. 2018 Business Report and Financial Statements
 - II. Distribution of 2018 Earnings
- (3). Discussion Items
 - I. To distribute cash from capital surplus
 - II. Amendment to the Company's Corporate Charter (Articles of Incorporation)
 - III. Amendment to the Operational procedures for Acquisition and Disposal of Assets
 - IV. Amendment to the Operating Procedures for Trading Derivatives
 - V. Amendment to the Operational Procedures for Loaning of Company Funds
 - VI. Amendment to the Operational Procedures for Endorsements and Guarantees
 - VII. Proposal of Release the Prohibition on Directors from Participation in Competitive Business

2. The Main content of dividend distribution:
 - (1)Cash dividends (NT\$0.3518715 per share) to shareholders totaling NT\$16,572,270
 - (2)Distribute cash from capital surplus (NT\$0.3481285 per share) to shareholders totaling NT\$16,395,980
 - (3)The record date will be decided by the Chairman .

- 3.According to Article 209 of Company Act, the corporate will propose releasing the prohibition on Directors and their corporate representatives from participation in competitive business and ask for shareholders' approval. Detailed list of the current directors' positions in other companies will be added explanation in the discussion of the Meeting.

- 4.Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository and Clearing Corporation. (<http://www.stockvote.com.tw>) during the period from May 22, 2019 to June 18, 2019.

Board of Directors

UNITECH ELECTRONICS CO., LTD.