

# Meeting Notice for Flytech Technology 2019 Annual Shareholders' Meeting

The 2019 Annual Shareholders' Meeting (the "Meeting") of Flytech Technology Co., Ltd.(the "Company") will be convened at 9:00 a.m., Friday , June 12, 2019 at 4F, Bldg.E., No 19-11, SangChong Rd., Nangang Dist. (Nangang Software Incubator), Taipei, Taiwan.

1. The Agenda for the Meeting is as follows:

I. Report Items

- (1) 2018 Business Report.
- (2) Audit committee's Review Report.
- (3) The 2018 distribution of remuneration to employees and directors.

II. Proposals

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

III. Discussion

- (1) Discussions of the Proposal for cash distribution of 2018 Profits from capital surplus.
- (2) Amendment to the Operational Procedures for Acquisition and Disposal of Assets.
- (3) Amendment to the Operational Procedures for Loaning of Company Funds.
- (4) Amendment to the Operational Procedures for Endorsements and Guarantees.

IV. Elections items: The by-election of one Independent Director

V. Other items: Proposal of Release the Prohibition on new independent Director from Participation in Competitive Business

IV. Extemporary Motions.

2. In accordance with Article 172 of the Company Act , the full 2019 AGM agenda and related information will be disclosed on M.O.P.S (<http://mops.twse.com.tw>)

3. The AGM will by elect one independent director from the nomination list prepared by the company. Personal information of the nominee is as follows:

Title	Name	Shareholding	Education	Experience
Independent Director	Liang Wei Ming	0	University of Iowa IE&MBA	VP, Starconn Electronic Co.,Ltd

(For the further detailed information, please refer to the M.O.P.S (<http://mops.twse.com.tw>))

4. The major items of the proposal for distribution of 2018 earnings adopted at the meeting of the Board of Directors are as follows:

- (1) Cash dividends to common share holders: Totaling NT\$643,780,458. Each common share holder will be entitled to receive a cash dividend of NT\$4.5 per share. The calculation is rounded to the nearest TWD and the fraction was included as a part of other incomes of the Company.
- (2) According to The Company Act clauses 241, the Board proposed to distribute cash NT\$71,531,162 at NT\$0.5/share from capital surplus includes the premium derived from the insurance shares of stocks in excess of par value. The calculation is rounded to the nearest TWD and the fraction was included as a part of other incomes of the Company.
- (3) The proposal will be presented to the regular session of the Shareholders' Meeting for ratification with authorization to the Chairman to set the ex-dividend day, payment day, and to handle related matters.
- (4) If there is changes in numbers of outstanding shares and dividend payout ratio due to any reason, resulting in the cash to be distributed to each share based on the number of actual shares outstanding on the record date for distribution, the Chairman as authorized by the Board of Directors will be authorized to deal with related matters.

5. In accordance with Article 165 of the Company Act, registration for stock transfer will be temporarily suspended from April 14, 2019 to June 12, 2019.

6. In addition to the announce from M.O.P.S., the Company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate in the Meeting. If joining in person, please send back the 「 Notice of Attendance 」 for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully the notes of Power of Attorney and send back the 「 Attendance Power of Attorney 」 . Also, please send the required documents to our stock affairs agency (CAPITAL SECURITIES CORP.) 5 days before the meeting starts and use the voucher to attend the meeting.

7. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to S.F.I. (<http://free.sfi.org.tw>) on May 10, 2019. Please go on the website if requiring any further information (Stock Code: 6206).

8. The statistical verification agencies will be our stock affairs agency (CAPITAL SECURITIES CORP.)

9. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) during the period from May 11 2019 to June 9, 2019.

Board of Directors  
Flytech Technology Co.