

Meeting Notice for Flytech Technology 2020 Annual Shareholders' Meeting

The 2020 Annual Shareholders' Meeting (the "Meeting") of Flytech Technology Co., Ltd.(the "Company") will be convened at 9:00 a.m., Wed, June 10, 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) 2019 Business Report.
- (2) Audit committee's Review Report.
- (3) The 2019 distribution of remuneration to employees and directors.

II. Proposals

- (1) Adoption of 2019 Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2019 Profits.

III. Discussion

- (1) Discussions of the Proposal for cash distribution of 2019 Profits from capital surplus.
- (2) Amendment to the Company's Articles of Incorporation.
- (3) Amendment to the Rules of Procedure for Shareholder Meeting.

IV. Extemporary Motions.

2. In accordance with Article 172 of the Company Act , the full 2020 AGM agenda and related information will be disclosed on M.O.P.S (<http://mops.twse.com.tw>)

3.The major items of the proposal for distribution of 2019 earnings adopted at the meeting of the Board of Directors are as follows:

- (1) Cash dividends to common share holders: Totaling NT\$572,249,296. Each common share holder will be entitled to receive a cash dividend of NT\$4 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.
4. In accordance with Article 165 of the Company Act, registration for stock transfer will be temporarily suspended from April 12, 2020 to June 10, 2020.
 5. 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.
 6. 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 8, 2020. Please go on the website if requiring any further information (Stock Code: 6206).
 7. The statistical verification agencies will be our stock affairs agency (CAPITAL SECURITIES CORP.)
 8. 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 9 2020 to June 7, 2020.
 9. Regarding COVID-19:
 - (1) Highly recommend shareholders to exercise your voting rights through STOCKVOTE platform.
 - (2) If you got fever above 37.5 degree temperature, please go to hospital and take rest.
 - (3) If COVID-19 became serious and might change the location for AGM, the related information will be disclosed on M.O.P.S (<http://mops.twse.com.tw>).

Board of Directors
Flytech Technology Co.