



## SIRTEC INTERNATIONAL CO., LTD.

### Meeting Notice of 2020 Annual General Shareholders' Meeting (Summary Translation)

Dear Shareholders,

The 2020 Annual Shareholders' Meeting (the "Meeting") of SIRTEC INTERNATIONAL CO., LTD (the "Company") will be convened at 9:00 a.m., Monday, June 15, 2020 at Beijing Hall, Caesar Park Hotel Taipei (4F., No.38, Sec.1, Zhongxiao W. Rd., Zhongzheng Dist., Taipei City 100, Taiwan R.O.C.)

I. The agenda for the Meeting is as follows:

1. Report Items

- (1) To report the business for 2019.
- (2) Audit Committee's report on review of 2019 audited financial reports.
- (3) Report on distribution of the remunerations to the Company's employees and directors of the board for 2019.

2. Ratification Items

- (1) To approve the 2019 business report and financial statements.
- (2) To approve the proposal for distribution of 2019 profits.

3. Discussion Items

- (1) Discussion on the amendment of the Company's "Articles of Incorporation".

4. Elections

- (1) Election of the Company's Directors.

5. Other Matters

- (1) To release the newly elected Directors from non-competition restrictions.

6. Extraordinary Motions

7. Adjournment

II. The proposal for distribution of 2019 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common shareholders: Totaling NT\$226,688,000.

Each common share holder will be entitled to receive a cash dividend of NT\$2.2 per share.

III. The Shareholder voting right could be exercised through the Internet during the period from May 16, 2020 to June 12, 2020. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<https://www.stockvote.com.tw>) to exercise voting rights in accordance with the online instruction.

Sincerely yours,

Board of Directors

SIRTEC INTERNATIONAL CO., LTD.