

SYSTEX CORPORATION  
Meeting Notice of Annual Shareholders' Meeting  
(Summary Translation)

1. The 2020 Annual Shareholders' Meeting (the "Meeting") of Systex Corporation will be convened at 9:00 a.m., Thursday, June 18, 2020 at Liberty Square Convention Center, 2F, 399, Rueiguang Rd., Neihu District, Taipei City.

The agenda for the Meeting is as follows:

I. Report Items:

- (1) 2019 Business report and Financial statements.
- (2) Audit Committee's review report on 2019 Financial Statements.
- (3) 2019 directors' and employees' compensation.
- (4) 2019 retained earnings distribution (Cash Dividend NT\$5 per share).
- (5) 2019 execution status of Endorsement and Guarantee.
- (6) The amendment of the Rules of Procedure for Board of Directors Meetings.
- (7) The amendment of the Ethical Corporate Management Best Practice Principles.

II. Ratification Items:

- (1) 2019 Business report and Financial statements.
- (2) 2019 retained earnings distribution.

III. Discussion Items:

- (1) To amend the Articles of Incorporation.
- (2) To amend the Rules of Procedures for Shareholders Meetings.

IV. Extemporary Motions

2. The 2019 retained earnings distribution has been approved by the Board of Directors. It is decided the Company to distribute cash dividend of NT\$1,346,966,520 from the retained earnings at NT\$5 per share of Year 2019. The Board of Directors also authorized the Chairman to fix the record date of ex-cash distribution from the retained earnings of Year 2019.

3. Please refer to the full notice of the 2020 Annual Shareholders' Meeting for complete list of agenda.