

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

1. The 2019 Annual Shareholders' Meeting (the "Meeting") of Systex Corporation will be convened at 9:00 a.m., Thursday, June 13, 2019 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) 2018 Business report and Financial statements.
- (2) Audit Committee's review report on 2018 Financial Statements.
- (3) 2018 directors' and employees' compensation.
- (4) 2018 execution status of Endorsement and Guarantee.

II. Ratification Items:

- (1) 2018 Business report and Financial statements.
- (2) 2018 retained earnings distribution (Cash Dividend NT\$3.8 per share).

III. Discussion Items (1):

- (1) To discuss and approve the cash distribution from Capital Surplus (Cash NT\$1.2 per share).
- (2) To revise the Articles of Incorporation.
- (3) To revise the Procedures for Acquisition or Disposal of Assets.
- (4) To revise the Procedures for Loaning of Funds.
- (5) To revise the Procedures for Making of Endorsement and Guarantee.

IV. Directors Election

- (1) To elect thirteen Directors (including three independent directors) .

V. Discussion Items (2):

- (1) To release the non-competition restriction on directors.

VI. Extemporary Motions

2. The 2018 retained earnings distribution and the cash distribution from capital surplus, has been approved by the Board of Directors. It is proposed the Company to distribute cash dividend of NT\$1,346,966,520 from the retained earnings at NT\$3.8 per share and from the capital surplus-Additional Paid-in Capital-Share Issuance in Excess of Par Value at NT\$1.2 per share, totally cash NT\$5 per share of Year 2018. The proposal is subject to approval by the 2019 Annual Shareholders' Meeting. The Board of Directors authorized the Chairman to fix the record date of ex-cash distribution from the retained earnings and capital surplus of Year 2018 upon the approval of the Shareholders' Meeting.

3. Directors shall be elected by candidate nomination system at the 2019 Annual Shareholders' Meeting. The 9th Board of Directors of candidate list as below:
 - I. The ten Directors are: Huang, Tsong-Jen; Lin, Lung-Fen; Cheng, Deng-Yuan; Lu, Ta-Wei; Shaw, Shung-Ho; Hsieh, Chin-Ho; Huang, Ting-Rong; Huang, Chi-Rong; Lin, Chih-Min (Representative of Joway Investment Co., Ltd.); Wu, Cheng-Huan (Representative of Joway Investment Co., Ltd.) .
 - II. The three Independent Directors are: Huang, Jih-Tsan; Cheng, Wen-Feng; Lai, Chien-Hua.
4. In accordance with Article 209 of the Company Act, it is proposed to release the non-competition restriction for the applicable newly elected Directors and/or their representatives at the 2019 Annual Shareholders' Meeting. Please refer to the Year 2019 Annual Shareholders' Meeting Handbook or visit M.O.P.S. website (<http://mops.twse.com.tw>) for the details.
5. Please refer to the full notice of the 2019 Annual Shareholders' Meeting for complete list of agenda.