

AEWIN Technologies Co.,Ltd.
Meeting Notice of Annual General Shareholders' Meeting
(Translation)

The 2020 Annual General Shareholders' Meeting of AEWIN Technologies Co.,Ltd. will be convened at 9:00 a.m., Monday, June 15, 2020 at 4F Fumei Hall of Fushin Hotel (No.128, Sec., 1, Datong Rd., Xizhi Dist.,New Taipei City 22145, Taiwan (R.O.C.))

Meeting Agenda:

I. Report Items

- (1) To report the business of 2019.
- (2) Audit Committee's review report.
- (3) To report the distribution of employees' and directors' remuneration of 2019.
- (4) To report cash dividend distribution of 2019 earnings.

II. Recognition and Discussion

- (1) To accept 2019 Business Report and Financial Statements.
- (2) To accept the proposal for the distribution of 2019 earnings.
- (3) To approve the amendment to Articles of Incorporation.
- (4) To approve the amendment to Handling Procedures for Acquisition or Disposal of Assets.
- (5) To approve the amendment to Handling Procedures for Lending Funds to Other Parties and Handling Procedures for Endorsements and Guarantees.
- (6) To approve the amendment to Rules of Procedure for Shareholder Meetings.
- (7) To approve the amendment to Rules of Procedure of the Board of Directors.

III. Extraordinary Motions

IV. Meeting Adjourn

Board of Directors
AEWIN Technologies Co.,Ltd.

This English version is a translation based on the original Chinese version. Where any discrepancy arises between the two versions, the Chinese version shall prevail