



Meeting Notice of Annual General Shareholders' Meeting

(Summary Translation)

The 2019 Annual General Shareholders' Meeting (the "Meeting") of ATEN International Company, Ltd. (the "Company") will be convened at 9:00 a.m., on Friday, June 14, 2019 at ATEN Headquarter Museum (4F., No.125, Sec. 2, Datong Rd. Sijhih District., New Taipei City, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2018 Business Report
- (2) 2018 Supervisor's Review Report
- (3) 2018 Employees' Compensation and Directors' and Supervisors' Remuneration Report
- (4) Amendment to Rules and Procedures of the Meeting of Board of Directors

II. Adoption Matters

- (1) Adoption of the Fiscal 2018 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2018 Profits

III. Discussion

- (1) Amendments to Articles of Incorporation
- (2) Amendments to Procedures of Acquisition or Disposal of Assets
- (3) Amendment to the Operational Procedures for Loaning of Company Funds
- (4) Amendment to the Operational Procedures for Endorsements and Guarantees

IV. Questions and Motions

2. The major item of the fiscal 2018 earnings distribution adopted at the meeting of the Board of Directors is as follows:

Proposal to appropriate NT\$955,769,328—from the distributable earnings as cash dividends at NT\$8.0 /each share.

3. (Omitted)
4. (Omitted)
5. (Omitted)
6. (Omitted)
7. (Omitted)

Board of Directors
ATEN International Company, Ltd.