



## **Meeting Notice of Annual General Shareholders' Meeting**

### **(Summary Translation)**

The 2020 Annual General Shareholders' Meeting (the "Meeting") of ATEN International Company, Ltd. (the "Company") will be convened at 9:00 a.m., on Tuesday, June 16, 2020 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) 2019 Business Report
- (2) 2019 Supervisor's Review Report
- (3) 2019 Employees' Compensation and Directors' and Supervisors' Remuneration Report
- (4) 2019 Distribution of Cash Dividends from Profits Report

II. Adoption Matters

- (1) Adoption of the Fiscal 2019 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2019 Profits

III. Discussion

- (1) Amendments to Articles of Incorporation
- (2) Amendment to Rules of Procedure for Shareholders' Meetings
- (3) Amendments to Rules of Directors' and Supervisors' Election
- (4) Amendments to Procedures of Acquisition or Disposal of Assets
- (5) Amendments to the Operational Procedures for Loaning of Company Funds
- (6) Amendments to the Operational Procedures for Endorsements and Guarantees

IV. Election of Directors

V. Discussion Matters

- (7) To Release the Prohibition on Directors from Participation in Competitive Business

VI. Questions and Motions

2. The major item of the fiscal 2019 earnings distribution adopted at the meeting of the Board of Directors is as follows:

Proposal to appropriate NT\$633,197,180—from the distributable earnings as cash dividends at NT\$5.3 /each share.

3. (1) To elect ten directors (including three independent directors)

- (2) The nominated candidates for directors including Sun-Chung Chen, Shang-Jen Chen,



Yung-Da Lin, Shiu-Ta Liao, Se-Se Chen, Chen-Lin Kuo, Kun-Yu Chao, and independent directors including Chung-Jen Chen, Chun-Chung Chen, and Wei-Jen Chu, respectively.

- (3) Please refer to MOPS for the details of the nominated candidates' education and main working experience.( <http://mops.twse.com.tw/>)
4. Shareholders can make use of electronic voting through STOCKVOTE platform to exercise their voting rights between May 17, 2020 to June 13, 2020. (STOCKVOTE platform: <http://www.stockvote.com.tw>)

**Board of Directors**  
**ATEN International Company, Ltd.**