

Arcadyan Technology Corporation
Notice of 2020 General Shareholders' meeting

Dear shareholders,

The 2020 general shareholders' meeting (the "Meeting") of Arcadyan Technology Corporation (the "Company") will be convened at 9 am, June 18, 2020, at the Company head office (6F, No. 8, Section 2, Guangfu Road, Hsinchu City).

I. The agenda for the Meeting is as follows:

1. Report Items

- (1) Report on the business status of 2019
- (2) Audit Committee's review report of 2019
- (3) Report on the earnings distribution of cash dividends of 2019
- (4) Report on cash distribution from capital reserve
- (5) Report on the distribution of remuneration to employees and directors of 2019
- (6) Report on the issuance of convertible corporate bonds

2. Election Item: Election of the 8th term of directors

3. Ratification and Discussion Items

- (1) To ratify the business report and financial statements of 2019.
- (2) To ratify the earnings distribution of 2019.
- (3) To approve the newly-elected directors of the Company from the non-competition restrictions.

4. Extraordinary Motions

5. Meeting Adjourned

II. The board of directors adopted by resolution, that the total amount of dividends for the year 2019 to be distributed to shareholders is NT\$938,173,905, all of which will be paid in cash, at NT\$4.5 per share.

III. In accordance with Article 241 of the Company Act, the board of directors adopted by resolution of a cash distribution in the amount of NT\$41,696,618 from capital reserve

derived from the amount of the subscription price in excess of par value of common shares issued by the Company. The distribution will be NT\$0.2 per share, based on the holdings of shareholders as recorded in the shareholders roster on the record date of the cash distribution.

- IV. Elect nine directors (including three independent directors.) The director candidates are: Chen Jui-Tsung (Compal Electronics Inc. representative), Wong Chung-Pin (Compal Electronics Inc. representative), Peng Shen-Hua (Compal Electronics Inc. representative), Liu Chung-Pao (Compal Electronics Inc. representative), Tseng Chao-Peng, and Wei Che-Ho. The independent director candidates are: Lee Ing-Jen, Wen Ching-Chang and Yang Wen-An. The educational background and work experiences information is available on <http://mops.twse.com.tw>.
- V. In accordance with Article 172 of the Company Act, the essential contents shall be posted on the Website of Market Observation Post System (<http://mops.twse.com.tw>.)
- VI. We hereby issue this letter together with a Notice of the Meeting and a Proxy Attendance Form. To attend the Meeting in person, please sign or stamp the Attendance Notice (no need to send back) and register in person at the Meeting on the scheduled meeting date. To attend by proxy, please refer to the Guidance for Using Proxy to fill out and return the Proxy Attendance Form. The Proxy Attendance Form shall be delivered to the Transfer Agency Department of CTBC Bank Co., Ltd. five (5) days prior to the Meeting for their proxies attending the Meeting based on the obtained sign-in cards.
- VII. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (<https://free.sfi.org.tw>) no later than May 18, 2020. For further information, please visit the website (Security code: 3596.)
- VIII. The shareholders voting right could be exercised through the Internet during the period from May 19 to June 15, 2020. Please login to TDCC (Taiwan Depository & Clearing Corporation) website (<https://www.stockvote.com.tw>) to exercise voting rights.
- IX. The tallying and verification institution of Company proxies is The Transfer Agency Department of CTBC Bank Co., Ltd.
- X. Please note and act accordingly.

Sincerely yours,

Board of Directors,

Arcadyan Technology Corporation