

**SINMAG EQUIPMENT CORPORATION**  
**Meeting Notice of 2020 Annual Shareholders' Meeting**  
(Summary Translation)

Time: 9:00 A.M., June 20, 2020 (Saturday)

Venue: Room A, 3F., No. 9, Wugong 6th Road, Wugu Dist., New Taipei City  
(New Taipei City Labor Activity Center)

Agenda for the Meeting:

1. Report Items:
    - (1) 2019 Business Report
    - (2) 2019 Audit Committee's Review Report
    - (3) 2019 Employees' and Directors' Compensation Distribution Report
    - (4) Report on the amendments to the Rules of Procedure for Board of Directors Meeting
    - (5) Report on the amendments to the Ethical Corporate Management Best Practice Principles
  2. Proposed resolutions:
    - (1) To approve 2019 Business Report and Financial Statements.
    - (2) To approve the proposal for 2019 Earnings Distribution.
  3. Discussion Items:
    - (1) To amend the Rules of Procedure for Shareholders' Meetings.
    - (2) To amend the Procedures for Acquisition or Disposal of Assets.
  4. Extemporary Motions
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- The 2019 Earnings Distribution has been approved by the Board of Directors and distribution is proposed as follow:
    - Cash dividends of NT\$ 251,151,210, NT\$ 5 per share.

Board of Directors  
SINMAG EQUIPMENT CORPORATION