

**Meeting Notice  
for  
Annual Shareholders' Meeting  
(Summary Translation)**

The 2019 Annual Shareholders' Meeting (the "Meeting") of ADVANTECH Co., Ltd.(the "Company") will be convened at 9:00 a.m., Tuesday , May 28, 2019 at B1, No. 1, Line 20, Lane 26, Rueiguang Road, Neihu District, Taipei City (Neihu Headquarters)

1. The agenda for the Meeting is as follows:

I. Report Items

- 1) The 2018 Business Report
- 2) The Audit Committee's Review Report on the 2018 Financial Statements
- 3) Report of Employees' Compensation and Directors' Compensation for 2018
- 4) Report of all endorsements and guarantees tendered in 2018

III. Proposal Items

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

IV. Discussion and Election Items

- 1) Amendment to the "Articles of Incorporation".
- 2) Amendment to the "Procedures for Lending Funds to Other Parties".
- 3) Amendment to the "Procedures For Acquisition or Disposal of Assets".
- 4) Amendment to the " Procedures for Financial Derivatives Transactions".

2. The major items of the proposal for distribution of 2018 profits adopted at Board meeting are as follows:

- (1) The distribution of cash dividends is 6.8 per share
- (2) The record date will be decided by the Chairman as authorized by the Board of Directors.

3. In addition to the announce from M.O.P.S., the Company will mail the official notice of

meeting, and one Power of Attorney in hoping that all shareholders could participate in the Meeting. If joining in person, please send back the 「Notice of Attendance」 for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully the notes of Power of Attorney and send back the 「Attendance Power of Attorney」. Also, please send the required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.

4. According to Article 26-2 of Securities and Exchange Act,” The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice.”, such notice will not be separately dispatched.
5. 2018 Annual Shareholders’ Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From Apr 27, 2019 to May 25,2019.The voting instruction: Please go to the website [ <http://www.stockvote.com.tw> ] for further information, thank you.
6. Of this Meeting the statistic verification agencies of the Power of Attorney will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).
7. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to S.F.I. (Website: <http://free.sfi.org.tw>) on Apr 26, 2019. Please go on the website if requiring any further information. (Stock Code: 2395) This Meeting will adopt electronic voting to act the right of vote, and the statistical verification agencies will be our stock administration office.
8. No souvenir will be offered in the Meeting.
9. Please kindly follow the related information and regulations above.

Board of Directors  
ADVANTECH Co., Ltd.