

Chicony Electronics Co., Ltd

Notice of 2020 Annual Shareholders' Meeting

- I. The 2020 Annual Shareholders' Meeting of Chicony Electronics Co., Ltd. will be held on **Wednesday, June 10, 2020 at 09:00 a.m.**, at **No. 69, Sec.2, Guanfu Rd., Sanchong Dist., New Taipei City.**
 - i. During COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform to exercise their voting rights.(STOCKVOTE platform: <http://www.stockvote.com.tw>)
 - ii. Shareholder who plans to attend the Annual Shareholders' Meeting should prepare himself/herself a mask and wear it throughout the meeting. Please follow the company's instructions to have temperature check before entering the meeting venue. According to the guidelines of holding shareholders' meeting during epidemic period issued by Financial Supervisory Commission (FSC), shareholder whose forehead temperature exceeding 37.5°C or ear temperature exceeding 38°C is prohibited from entering the meeting venue.
 - iii. If a change in meeting venue is deemed necessary due to COVID-19 epidemic, we will make announcements on Chicony's website (<http://www.chicony.com.tw>) and Market Observation Post System (MOPS).

Meeting Agenda:

1. Management Presentation:

- (1) 2019 Operation Results
- (2) The Audit Committee's Review Report on 2019 Financial Statements
- (3) Report on the Distribution of 2019 Employee Compensation and Remuneration to Directors for the 201 Fiscal Year.
- (4) The 2019 Earnings Distribution of Cash Dividends
- (5) Other report items

2. Acknowledge Items:

- (1) Proposals for acknowledgement of 2019 Business Report and Consolidated Financial Statements and Individual Financial Statements
- (2) Acknowledgement on the Proposed Distribution of Earnings of the Company in the 2019 Fiscal Year

3. Discussion Items:

(1) Proposal for amendment to the “Procedures for Loaning of Funds”

4. Questions and Motions

- II. The BOD’s resolved that the cash dividends and cash dividends per share for 2019 are as follows: NT\$4,362,815,770 and Cash dividend NT\$ 5.9 per share.
- III. Other required information according to Corporation Law, Article 172, please refer to <http://mops.twse.com.tw>
- IV. Shareholders intending to attend in person are required to sign or seal on the Notice of Attendance and present it at Annual General Shareholders Meeting. Shareholder wishing to be represented by a proxy should fill out the proxy form and mail the proxy form along with the meeting notice to CTBC Bank Proxy Division at least five days prior to the Meeting. CTBC Bank Proxy Division will subsequently mail out Meeting notice to the proxy.
- V. In case of a public solicitation of proxies for this Annual General Shareholders Meeting, the Company will provide relevant information on the website of Securities & Futures Institute (<http://free.sfi.org.tw>) on May 8, 2020. If a shareholder wishes to inquire about the detail of solicitation, please follow the instructions on website.
- VI. Shareholders may elect to cast their votes electronically from May 9 to June 7, 2020 by accessing the internet voting service at <http://www.stockvote.com.tw> and follow the instructions on website.
- VII. In the event of a proposal subject to a vote in this Annual General Shareholders Meeting, CTBC Bank Proxy Division will act as the party for counting and verifying proxies.
- VIII. Please note and act accordingly.