

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2019 Annual Shareholders' Meeting(the "Meeting") of Calitech Co., Ltd.(the "Company") will be convened at 9:00 a.m.,Monday, June 17, 2019 at Hsinchu Industrial Park Service Center 2F (located at 2F, No. 22, Jhonghua Rd., Hukou Township, Hsinchu County, Taiwan)

1.The agenda for Meeting is as follows:

I .Report Items

- (1)To report the business of 2018
- (2)Audit Committee's review report on the FY 2018 audited financial statements
- (3)To report 2018 employees' compensation and directors' remuneration

II .Proposed Resolutions

- (1)To accept 2018 Business Report and Financial Statements
- (2)To approve the proposal for distribution of 2018 profits

III .Discussion Items

- (1) To approve the revision of Articles of Incorporation
- (2) To approve the revision of Procedures for Acquisition or Disposal of Assets
- (3) To approve the revision of Procedures for Financial Derivatives Transactions
- (4) To approve the revision of Procedures for Lending Funds to Other Parties
- (5)To approve the revision of Procedures for Endorsement and Guarantee

IV.Extraordinary Motions

2.The proposal for distribution of FY 2018 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends : Totaling NT\$72,741,468. Each common share holder will be entitled to receive a cash dividend of NT\$2.3 per share. The record date will be decided by the chairman as authorized by the Board of Directors.

Board of Directors
Calitech Co., Ltd.