

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

The 2020 Annual Shareholders' Meeting(the "Meeting") of Calitech Co., Ltd.(the "Company") will be convened at 9:00 a.m., Tuesday, June 9, 2020 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 2019
- (2)Audit Committee's review report on the FY 2019 audited financial statements
- (3)To report 2019 employees' compensation and directors' remuneration
- (4)Distribution of cash dividends from profits in 2019
- (5) The Status of the first domestic guaranteed convertible corporate bonds.

II .Proposed Resolutions

- (1)To accept 2019 Business Report and Financial Statements
- (2)To approve the proposal for distribution of 2019 profits

III .Extraordinary Motions

2.The proposal for distribution of FY 2019 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends : Totaling NT\$56,928,105. Each common share holder will be entitled to receive a cash dividend of NT\$1.8 per share. The record date will be decided by the chairman as authorized by the Board of Directors.

Board of Directors  
Calitech Co., Ltd.