

**Chaun-Choung Technology Corp.**  
**Meeting Notice for the 2020 Annual Shareholders' Meeting**  
**(Summary Translation)**

The 2020 Annual Shareholders' Meeting (the "Meeting") of Chaun-Choung Technology Corp. (the "Company") will be convened at conference room of Jen Hour Restaurant (No. 67, Sec. 1, Guangfu Rd., Sanchong Dist., New Taipei City 241, Taiwan) at 9:00 a.m., Monday, June 22nd, 2020.

1. The agenda for the Meeting is as below,

**(1) Report Items**

- A. The 2019 Business Report.
- B. The 2019 Supervisors' Review Report.
- C. Report on 2019 Employees' profit sharing bonus and directors as well as supervisors' compensation.
- D. Report on the amendment of Procedure for Board of Directors Meetings.

**(2) Proposed Resolutions**

- A. The 2019 Business Report and Financial Statements for Recognition.
- B. The 2019 Earnings Distribution for Recognition.

**(3) Matters for Discussion**

- A. Amendment of the Articles of Incorporation.
- B. Amendment of the Procedure for the Acquisition or Disposal of Assets.

**(4) Extempore Motions**

**(5) Meeting Adjourned**

2. The major items of the proposal for 2019 Earnings Distribution has been resolved by the Board of Directors Meeting are as following,  
Cash Dividends—Total amount NTD 420,492,339, and the proposed dividend

is NTD 4.87 per share.

3. Pursuant to Article 165 of the Company Act, the Company hereby closes the shares transfer registration from April 24th, 2020 to June 22nd , 2020.
4. Shareholders may exercise his/ her / its voting rights by the way of electronic transmission during the period from May 23rd, 2020 to June 19th, 2020. Please log in the “Stockvote” ([https:// www.stockvote.com.tw](https://www.stockvote.com.tw)) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
5. The Registrar & Transfer Department of Yuanta Securities Co., Ltd. is the proxy tallying and verification institution for this Annual Meeting.

**Board of Directors**  
**Chaun-Choung Technology Corp.**