

# ITE Tech. Inc.

## 2019 Annual Shareholders' Meeting Notice

### (Summary Translation)

The 2019 Annual Shareholders' Meeting will be convened at 9:00 AM., Monday, June 24, 2019 at ITE's office (located at No. 9, Chungsin 1<sup>st</sup> Rd., Hsinchu Science Park, Hsinchu, Taiwan)

#### 1. Agenda of Annual Meeting of Shareholders

##### I. Report Items

- (1) 2018 Business operation report
- (2) Audit Committee's review report
- (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 earnings

##### III. Discussion Items

- (1) To amend the Company's "Acquisition or Disposal of Assets Procedure".
- (2) To issue Restricted Stock Awards
- (3) To propose a cash distribution from additional paid-in capital

(4)To suspend the Non-Competition Restriction on the Company's

Director restrictions

#### IV . Extemporary Motion

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

Cash dividends to common share holders: NT\$434,989,775.

Each common share holder will be entitled to receive a cash dividend of NT\$ 2.7 per share.

3. According to Article 165 of the Company Act, the book closure period for common shares starts from April 26, 2019 to June 24, 2019.

4. The shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 25, 2019 to June 21, 2019.

Board of Directors

ITE Tech. Inc.