

Inventec Besta Co., Ltd.

Notice for 2020 Annual General Shareholders' Meeting

(Public Release)

Date: May 10, 2020
(Translation)

Dear Shareholders,

The 2020 Annual General Shareholders' Meeting of Inventec Besta Co., Ltd. will be held on 9:00am of June 18, 2020 (Thursday) at Shin Kong Life Education Center (Address : No.250, Jihe Rd., Shilin District, Taipei City, Taiwan). The shareholder's registration will start at 8:30am.

I. Meeting Agenda:

1. Report Items :

- (1) 2019 Business Report
- (2) 2019 Supervisors' Review Report
- (3) Amendment to the "Codes of Ethical Conduct for directors, supervisors, and managerial officers"
- (4) Amendment to the "Ethical Corporate Management Best Practice Principles"

2. Proposal for Approval Items:

- (1) Recognize and accept the FY 2019 Business Report and Financial Statements
- (2) Approve the FY 2019 Deficit Compensation Proposal

3. Discussion Matters :

- (1) Amendment to "Articles of Incorporation"
- (2) Amendment to "Operational Procedures for Acquisition or Disposal of Assets"
- (3) Amendment to "Rules of Procedure for Shareholder Meeting"
- (4) Amendment to "Operational Procedures for Endorsements and Guarantees"
- (5) Amendment to "Operational Procedures for Loaning of Company Funds"
- (6) Amendment to "Procedures for Election of Directors"

4. Election: Elect new directors

5. Other Resolution: Proposal of release the prohibition on Directors from participation in competitive business

6. Other Business and Special Motion

II. According to provisions of Company Act Article 209, the Company proposes to release the

prohibition on new directors and their representatives from participation in competitive business. For more information on the present job of new directors, please refer to the Annual General Shareholders' Meeting Agenda.

III. In accordance with Article 165 of Company Law, the Company will suspend the share transfer registration during April 20, 2020 to June 18, 2020.

IV. The shareholders' meeting will elect seven directors (including three independent directors). Shareholders can obtain information from the "Announcement" on "Market observation post system" (<http://mops.twse.com.tw>).

V. Shareholders may exercise their voting rights through electronic notifications during the period from May 19, 2020 to June 15, 2020. Please access the TDCC (Taiwan Depository & Clearing Corporation) website to exercise voting right in accordance with the online instruction. (<https://www.stockvote.com.tw>)

VI. If the main content of the convening of a company law in Article 172 is specified, please log in the Market Observation Post System. (<http://mops.twsw.com.tw/mops/web/index>), enter the securities code to select an e-book, then choose annual financial and stockholders' report.

VII. Please kindly bring the shareholder's identity proofs for verification to attend the Meeting.

VIII. No souvenir will be distributed in the Meeting.

Yours faithfully,

Board of Directors

Inventec Besta Co., Ltd.