

AIRTAC INTERNATIONAL GROUP
Notice of 2019 Annual General Meeting
(Summary Translation)

The annual general meeting of the shareholders of AIRTAC INTERNATIONAL GROUP (the “Company”) will be held on June 21, 2019 at 9:00 am at No.63, Daxue Rd., Sanxia Dist., New Taipei City 237, Taiwan (R.O.C.) (Fullon Hotel).

- I. The agenda for the Meeting is as follows:
1. Matters to Report:
 - (1)2018 operation and business report.
 - (2)2018 audit committee’s audit report.
 - (3)Report of profit distributable to the employees as compensation for 2018.
 2. Matters for Recognition:
 - (1)The Company’s operational and business report and consolidated financial statements for 2018.
 - (2)The Company’s earnings distribution for 2018.
 3. Matters for Election:
 - (1)Election of the directors (including independent directors) of the fifth term of the Company.
 4. Matters for Discussion:
 - (1)The amendments to the Amended and Restated Memorandum and Articles of Association (the “M&A”) of the Company.
 - (2)The amendments to the “Guideline for Lending Funds to Others” of the Company.
 - (3)The amendments to the “Guidelines for Acquisition and Disposal of Assets” of the Company.
 - (4)The amendments to the “Guideline for Engaging in Derivatives Transactions” of the Company.
 - (5) Release the directors of the fifth term from non-competition restrictions.
 5. Ad Hoc Motions

II. Main contents concerning the earnings distribution proposal

The Board of Directors approved the distribution of cash dividends on Mar. 14, 2019, in the aggregate amount of RMB219,268,998, which is RMB1.16 per share (equivalent to approximately NTD5.33368 calculated based on the Bank of Taiwan average exchange rate of RMB to NTD on the date that is one day before the meeting of the Board of Director). The actual amount of dividends to be distributed to shareholders in NTD will be based on the actual amount converted from RMB to NTD that the Securities Registrar and Transfer Agency received upon handling the matters in connection with the distribution of cash dividends.

III. Election of the directors

1. There will be nine directors (including 3 independent directors) elected at Meeting.
2. The candidates of independent directors:
 - (1)Leong Kam Son
 - (2)Renn Jyh Chyang
 - (3)Lin Yu Ya.
3. Education and experience of candidates: please refer to [Http://mops.twse.com.tw](http://mops.twse.com.tw)

IV. Main contents of the amendments to the M&A of the Company

1. In accordance with the “Checklist of Shareholders Rights Protection with respect to Foreign Issuer's Place of Incorporation” and relevant regulations, the amendments to the M&A of the Company shall be adopted by a special resolution.
2. Comparison Chart for the amendments to the M&A: please refer to Exhibits D (P.27-P.34) of Meeting Handbook.

Board of Directors
Airtac International Group