

Patec Precision Industry Co., Ltd.

Meeting Notice of Annual General Meeting

NOTICE is hereby given that the 2019 Annual General Meeting of Patec Precision Industry Co., Ltd. (the “Company”) will be held at Primasia Conference & Business Center (Address: 6F., No.99, Fuxing N. Rd., Songshan Dist., Taipei City 105, Taiwan (R.O.C.)) at 09:00 a.m. on 28th June 2019 (Friday)

1. The agenda for the Meeting is as follows:

I. Matters to Report:

Resolution 1 : 2018 Business Report.

Resolution 2 : Audit Committee Review Report on 2018 Consolidated Financial Statements.

Resolution 3 : Fiscal 2018 compensation of directors and employees.

II. Proposed Resolutions:

Resolution 1 : Adoption of the Fiscal 2018 Business Report and Consolidated Financial Statement.

Resolution 2 : Adoption of the Proposal for Distribution of 2018 Earnings.

III. Discussion Matters:

Resolution 1 : Discussion of the proposal to amend the Articles of Incorporation.

Resolution 2 : Proposal for a new share issue through capitalization of earnings.

Resolution 3 : Amendment to the Management of Loans to Others.

Resolution 4 : Amendment to the Endorsements Management.

Resolution 5 : Amendment to the Management of Acquisition and Disposal of Assets.

Resolution 6 : Amendment to the Operational Procedures for Trading Financial Derivatives.

IV. Election Matters:

Resolution 1 : Proposal for the Company’s re-election of Directors 4 seats and Independent Directors 3 seats.

V. Other Matters:

Resolution 1 : Proposal of Release the Prohibition on Directors from Participation in Competitive Business.

VI. Exception Note: None

2. The proposal for distribution of 2018 earnings adopted at the meeting of the Board of Directors is as follows :
 - (1) Cash dividends to common shareholders: Totaling NT\$ 4,144,862.
Each common shareholder will be entitled to receive a cash dividend of NT\$ 0.10244247 per share.
 - (2) Stock dividends to common shareholders: Totaling 3,730,380 shares.
Each common shareholder will be entitled to receive 0.92198329 share.
The record date will be decided by the Board of Directors.
3. Director Election:
There will be an election for seven directors (including three independent directors) at the Meeting. Related information is as follows:
 - I. Candidates of Directors:
 - (1) Goh Mui Teck,
 - (2) Wee Liang Kiang,
 - (3) Wee Hong Jie
 - (4) Hidaka Hiroyuki
 - II. Candidates of Independent Directors:
 - (5) Yen Chun Te
 - (6) Tan Jee Yaw
 - (7) Ernest Yogarajah Balasubramaniam
 - III. Education and experience of the candidate: please refer to the Market Observation Post System website ([http:// mops.twse.com.tw](http://mops.twse.com.tw)).
4. Discussion of the proposal to amend the Articles of Incorporation : please refer to the Attachment 5 on the Meeting Agenda.
5. According to the company's memorandum and articles, it is proposed to release the prohibition on Directors from participation in competitive business. The new directors' part-time duties of other enterprises list, please refer to meeting agenda.
6. In addition to making an announcement on Market Observation Post System, we hereby issue this letter to invite you to the Shareholders' Meeting with notice of Shareholders' Meeting and a form of Proxy each attached. To attend the Shareholders' Meeting, please send the second copy of the letter back for registration, or register personally at Shareholders' Meeting on the scheduled meeting date. To attend by proxy, please refer to the guidance for using proxy, and fill out and return the proxy form. For your representative to attend the Meeting, please deliver the proxy form to Registrar and Transfer Agency Department of CTBC Bank Co., Ltd. five days prior to Shareholders' Meeting.
7. For any shareholder intending to solicit proxy statements, our Company will have the necessary information uploaded to the Securities and Futures Institute website (<http://free.sfi.org.tw>) on May 28, 2019. On this website, simply click the section entitled "Proxy Statement Information Free Inquiry System" and then proceed to enter your query parameters.
8. For any shareholder intending to excise the voting power by way of electronic transmission during the excise period from May 29 to June 25, 2019 please login <https://www.stockvote.com.tw>, the website of Taiwan Depository and Clearing Corporation, for operation manual.

9. The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank Co., Ltd. Please be advised of the aforementioned.

Sincerely,

Board of Directors

Patec Precision Industry Co., Ltd.