

Patec Precision Industry Co., Ltd.

Meeting Notice of Annual General Meeting

NOTICE is hereby given that the 2020 Annual General Meeting of Patec Precision Industry Co., Ltd. (the “Company”) will be held at Primasia Conference & Business Center (Address: 2F., No.99, Fuxing N. Rd., Songshan Dist., Taipei City 105403, Taiwan (R.O.C.)) at 09:00 a.m. on 22th June 2020 (Monday)

1. The agenda for the Meeting is as follows:

I. Matters to Report:

Resolution 1 : 2019 Business Report.

Resolution 2 : Audit Committee Review Report on 2019 Consolidated Financial Statements.

Resolution 3 : Fiscal 2019 compensation of directors and employees.

Resolution 4 : Amendment to the “Management of Board Meetings Operations”.

Resolution 5 : Amendment to the “Ethical Corporate Management Best Practice Principles”.

II. Proposed Resolutions:

Resolution 1 : Adoption of the Fiscal 2019 Business Report and Consolidated Financial Statement.

Resolution 2 : Adoption of the Proposal for Distribution of 2019 Earnings.

III. Discussion Matters:

Resolution 1 : Discussion of the proposal to amend the Memorandum and Articles of Association.

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

Resolution 3 : Amendment to the Rules of Procedure for Shareholders Meetings.

Resolution 4 : Amendment to the Endorsements Management.

IV. Questions and Motions: None

2. The proposal for distribution of 2019 earnings adopted at the meeting of the Board of Directors is as follows :

(1) Cash dividends to common shareholders: Totaling NT\$ 2,689,606.
NT\$ 0.06 per share.

(2) Stock dividends to common shareholders: Totaling 1,568,937 shares.
35 shares per 1,000 shares.

The record date will be decided by the Board of Directors.

3. According to the company's Memorandum and Articles of Association, it should be stated that its main content is placed in an open information observatory. The query URL is: [<http://mops.twse.com.tw>].
4. 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.
5. 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 22, 2020. On this website, simply click the section entitled "Proxy Statement Information Free Inquiry System" and then proceed to enter your query parameters.
6. For any shareholder intending to excise the voting power by way of electronic transmission during the excise period from May 23 to June 19, 2020 please login <https://www.stockvote.com.tw>, the website of Taiwan Depository and Clearing Corporation, for operation manual.
7. 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.

(The English version is a translation based on the original Chinese version.

Where any discrepancy arises between the two versions, the Chinese version shall prevail.)