

Meeting Notice
of
2019 Annual General Shareholders' Meeting
(Summary Translation)

The 2019 Annual General Shareholders' Meeting (the "Meeting") of Taiwan Surface Mounting Technology Corp. (the "Company") will be convened at 9:00a.m., Thursday, June 13,2019 at Chuto Plaza Hotel, RuYi Hall (Address: 3F, No.398, Taoying Rd., Taoyuan Dist., Taoyuan City, Taiwan)

A. The agenda for the Meeting is as follows:

(a) Report Items:

1. The 2018 Business Report.
2. Supervisor's Review Report on the 2018 Financial Statements.
3. The report of compensation of the employees, directors and supervisors for the year 2018.

(b) Ratification Items:

1. Ratification of the 2018 Business Report and Audited Financial Statements.
2. Ratification of the proposal for distribution of 2018 earnings.

(c) Discussion Items:

1. Amendment to the Rules for Election of Directors and Supervisors.
2. Amendment to the Operational procedures for Acquisition and Disposal of Assets.
3. Amendment to the Operational Procedures for Endorsements and Guarantees.
4. Amendment to the Operational Procedures for Loaning of Company Funds.

(d) Elections:

To elect 13th Board of Directors of the Company.

(e) Other Matters:

To lift non-competition restrictions on new directors and their representatives.

(f) Extraordinary Motions

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

Cash dividends to common shareholders: Totaling NT\$380,117,859.

Each common share holder will be entitled to receive a cash dividend of

NT\$1.3 per share. The record date will be decided by the Board of Directors.

Board of Directors

Taiwan Surface Mounting Technology Corp.