



Meeting Notice for Special Shareholders' Meeting (Summary Translation)

The 2019 first Special Shareholders' Meeting (the "Meeting") of Fittech Co., Ltd. (the "Company") will be convened at 10:00 a.m., Thursday, September 19, 2019 at the basement of the company, (No.3, Gongyequ 35th Rd., Xitun Dist., Taichung City 407, Taiwan (R.O.C.))

1. The agenda for the Meeting is as follows:

I. Election Matters

(1) By-election of an independent director.

II. Other Matters

(1) Proposal of Release the Prohibition on Directors from Participation in Competitive Business.

III. Questions and Motions

2. In accordance with Article 209 of Company Law, it is hereby proposed to request the General Shareholders' Meeting to release the restriction on competitive activities for newly-elected directors, who participate in the operations of other company that engages in the same or similar business as the Company.

3. Shareholders can exercise of their voting rights through the Stockvote platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during August 31, 2019 to September 16, 2019.

**Board of Directors
Fittech Co., Ltd.**