Meeting Notice for
Annual Shareholders' Meeting
(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of Fittech Co., Ltd. (the "Company") will be convened at 2:00 p.m., Friday, June 28, 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. Report Items

   (1) 2018 Business Report.

   (2) Audit Committee's Review Report of 2018 Financial Statements.

   (3) To report the distribution of 2018 employee and director compensation.

   (4) The company revised the rules governing the issuance and exercise of employee stock warrants.

   II. Proposals

   (1) Adoption of the 2018 Business Report and Financial Statements.

   (2) Adoption of the Proposal for Distribution of 2018 Profits.

   III. Discussion

   (1) Discussion on the proposal to amend "Articles of Incorporation."

   (2) Discussion on the proposal to amend "Procedure for Acquisition or Disposal of Assets."

   (3) Discussion on the proposal to amend "Procedures for Loaning of Company Funds."

   (4) Discussion on the proposal to amend "Endorsement and Guarantee Procedure."

2. The major items of the proposal for distribution of 2018 profits adopted to board of directors meeting are as follows:

   Cash dividends to common shareholders: Totaling NT$240,867,740. Each common shareholder will receive a cash dividend of NT$4 per share. The ex-dividend date will be decided by the Chairman who is authorized by the Board of Directors.

3. Shareholders can exercise of their voting rights through the Stockvote platform of Taiwan Depository & Clearing Corporation (https://www.stockvote.com.tw) during May 29, 2019 to June 25, 2019.

Board of Directors
Fittech Co., Ltd.