# Meeting Notice for
# Annual Shareholders' Meeting
# (Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of Fittech Co., Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, June 16, 2020 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) 2019 Business Report.

   (2) Audit Committee's Review Report of 2019 Financial Statements.

   (3) To report the distribution of 2019 employee and director compensation.

   (4) The company revised the 「Corporate Social Responsibility Best Practice Principles for TWSE/GTSM Listed Companies」、「Guidelines for Conduct and Procedures for Ethical Management」、「Corporate Governance Best Practice Principles」.

   (5) Other matters

   II. Proposals

   (1) Adoption of the 2019 Business Report and Financial Statements.

   (2) Adoption of the Proposal for Distribution of 2019 Profits.

   III. Discussion

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

   (2) Discussion on the proposal to "Cash distribution from Capital Surplus."

2. The major items of the proposal for distribution of 2019 profits adopted and cash distribution from capital surplus to board of directors meeting are as follows:
   It is proposed the Company to distribute cash dividend of NT$66,744,935 from the retained earnings at NT$1 per share, and to distribute cash of NT$200,234,805 from the capital surplus-Additional Paid-in Capital-Share Issuance in excess of par value at NT$3 per share, totally cash 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 16, 2020 to June 13, 2020.

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