

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

1.The 2020 Annual Shareholders' Meeting (the "Meeting") of AAEON Technology Inc. (the "Company") will be convened at 9:00 a.m., Wednesday, May 27, 2020 at 9F Meeting Room (9F, No.135, Ln. 235, Baoqiao Rd., Xindian Dist., New Taipei City).

The agenda for the Meeting is as follows:

I. Report Items

- (1) Business report of 2019.
- (2) Audit Committee's review report of 2019.
- (3) Report of Employees' Compensation and Directors' Compensation for 2019.

II. Adoption Items

- (1) To adopt 2019 Business Report and Financial Statements.
- (2) To adopt the proposal for distribution of 2019 profits.

III. Discussion Items

- (1) Amendment to the "Operational procedures for Acquisition and Disposal of Assets"
- (2) Amendment to the "Rules Governing Procedure for Making of Endorsements or Guarantees"

IIII. Extemporal motions.

2. The major items of the proposal for distribution of 2019 profits adopted at Board of Directors meeting are as follows:

- (1) Cash dividends to common shareholders: Totaling NT\$475,195,098. Each common shareholder will be entitled to receive a cash dividend of NT\$3.2 per share (based on the total outstanding shares as of Jan. 31, 2020).
- (2) The record date will be decided by the Chairman, authorized by Annual Shareholders' Meeting.

3. If there are any matters that should explain the main content in accordance with Article 172 of the Company Law at the shareholders meeting, please go to the website [ <http://mops.twse.com.tw> ] for further information.

4. In addition to the announce from M.O.P.S., the Company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate in the Meeting. If joining in person, please send back the 「 Notice of Attendance 」 for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully the notes of Power of Attorney and send back the 「 Attendance Power of Attorney 」. Also, please send the required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.

5. According to Article 26-2 of Securities and Exchange Act," The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days' prior notice.", such notice will not be separately dispatched.
6. 2020 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From April 25, 2020 to May 24, 2020. The voting instruction: Please go to the website [ <http://www.stockvote.com.tw> ] for further information, thank you.
7. Of this Meeting the statistic verification agencies of the Power of Attorney will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).
8. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to S.F.I. (Website: <http://free.sfi.org.tw>) on April 24, 2020. Please go on the website if requiring any further information. (Stock Code: 6579) This Meeting will adopt electronic voting to act the right of vote, and the statistical verification agencies will be our stock administration office.
9. No souvenir will be offered in the Meeting.
10. Please kindly follow the related information and regulations above.
11. During the COVID-19 epidemic, the shareholders are requested to use the "Shareholder e-vote" electronic voting to exercise their voting rights. If you want to attend the shareholders' meeting, please wear masks throughout the whole process and cooperate with the measurement of body temperature. If the shareholders have a fever of 37.5 degrees Celsius or ear temperature of 38 degrees, the shareholders are asked to go home to rest or seek medical treatment immediately.
12. If the company needs to change the meeting place of the shareholders meeting due to the impact of the epidemic situation, the major information of the M.O.P.S will be announced at that time.
13. In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.

Board of Directors  
AAEON Technology Inc.