

**Winstek Semiconductor Co., Ltd.**  
**2020 Annual Shareholder's Meeting Notice**  
(Summary Translation)

The 2020 Annual Shareholder's Meeting of Winstek Semiconductor Co., Ltd. will be convened at 9:00 a.m., Tuesday, June 9, 2020 at the company's office at No. 176-5, 6 Ling, Hualung Chung, Chiung Lin, Hsin-Chiu Hsien, Taiwan.

The agenda for the meeting is as follows:

1. Report Items :
  - (a) 2019 Business Report.
  - (b) Audit Committee's Review Report on the 2019 Financial Statements.
  - (c) Report on the Distribution Status of the Remuneration of Employees and Directors for 2019.
  - (d) The 2019 Earnings Distribution of Cash Dividends.
  - (e) Amendments to the "Corporate Social Responsibility Best Practice Principles".
  - (f) Amendments to the "Ethical Corporate Management Best Practice Principles".
2. Proposed Resolutions :
  - (a) The 2019 Business Report and Financial Statements.
  - (b) The 2019 Earnings Distribution.
3. Matters for Discussion :
  - (a) Amendments to the "Articles of Incorporation".
  - (b) Amendments to the "Rules of Procedure for Shareholders meetings".
  - (c) Amendments to the "Procedures for Election of Directors".
4. Elections Matters :

Re-election of the company's Directors.
5. Other Matters :

To Release the Non-competition Restriction on new Directors.

The proposal for distribution of 2019 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends to common shareholders: Totaling NT\$204,392,489. Each common shareholder will be entitled to receive a cash dividend of NT\$1.50 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

The company shall re-elect 9 Directors (including 3 Independent Directors) from a candidate list. The candidate list was released in <https://mops.twse.com.tw>

Board of Directors

Winstek Semiconductor Co., Ltd.