

Winstek Semiconductor Co., Ltd.
2019 Annual Shareholder's Meeting Notice
(Summary Translation)

The 2019 Annual Shareholder's Meeting of Winstek Semiconductor Co., Ltd. will be convened at 9:00 a.m., Monday, June 10, 2019 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) 2018 Business Report.
 - (b) Audit Committee's Review Report on the 2018 Financial Statements.
 - (c) Report on the Distribution Status of the Remuneration of Employees and Directors for 2018
2. Approval Items :
 - (a) Business Report and Individual Financial Report and Consolidated Financial Report.
 - (b) Proposal for Distribution of 2018 Profits.
3. Discussion items :
 - (a) Amendment to certain provisions of the Company's "Articles of Incorporation".
 - (b) Amendment to certain provisions of the "Operational procedures for Acquisition and Disposal of Assets".
 - (c) Amendment to certain provisions of the "Operational Procedures for Endorsements and Guarantees".
 - (d) Amendment to certain provisions of the "Operational Procedures for Loaning of Company Funds".
4. Extemporaneous Motions

The proposal for distribution of 2018 profits adopted at the meeting of the Board of Directors is as follows:

Cash dividends to common shareholders: Totaling NT\$163,513,991. Each common shareholder will be entitled to receive a cash dividend of NT\$1.20 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

Board of Directors
Winstek Semiconductor Co., Ltd.