

**AIRTAC INTERNATIONAL GROUP**  
**Notice of 2020 Annual General Meeting**  
**(Summary Translation)**

The annual general meeting of the shareholders of AIRTAC INTERNATIONAL GROUP (the “Company”) will be held on June 23, 2020 at 9:00 am at No.68, Wen Er 1st St., Gueishan Dist., Taoyuan City 33380, Taiwan (R.O.C.) (Fullon Hotel).

I. The agenda for the Meeting is as follows:

1. Matters to Report:

- (1) 2019 operation and business report.
- (2) 2019 audit committee’s audit report.
- (3) Report of profit distributable to the employees as compensation for year 2019.
- (4) The Company’s earnings distribution for year 2019.

2. Matters for Recognition:

- (1) The Company’s operational and business report and consolidated financial statements for 2019.

3. Matters for Discussion:

- (1) The amendments to the Amended and Restated Memorandum and Articles of Association (the “M&A”) of the Company.
- (2) The amendments to the “Procedure for Shareholders Meetings” of the Company.

4. Ad Hoc Motions

II. Main contents concerning the earnings distribution

The Board of Directors approved the distribution of cash dividends on May 11, 2020, in the aggregate amount of RMB213,598,248, which is RMB1.13 per share (equivalent to approximately NTD4.75617 calculated based on the Bank of Taiwan average exchange rate of RMB to NTD on the date that is one day before the meeting of the Board of Director). The actual amount of dividends to be distributed to shareholders in NTD will be based on the actual amount converted from RMB to NTD that the Securities Registrar and Transfer Agency received upon handling the matters in connection with the distribution of cash dividends.

III. Main contents of the amendments to the M&A of the Company

1. In accordance with the “Checklist of Shareholders Rights Protection with respect to Foreign Issuer's Place of Incorporation” and relevant regulations, the amendments to the M&A of the Company shall be adopted by a special resolution.

2. Comparison Chart for the amendments to the M&A: please refer to Exhibits D (P.24-P.31) of Meeting Handbook.

Board of Directors  
Airtac International Group