



HTC Board of Directors Approved the Convening of 2020 Annual General Shareholders Meeting

March 3, 2020

- 1.Date of the board of directors resolution:2020/03/02
- 2.Date for convening the shareholders' meeting:2020/06/19
- 3.Location for convening the shareholders' meeting:
Chuto Hotel, Jin Long Room (Address: No. 398 Taoying Road, Taoyuan City)
- 4.Cause or subjects for convening the meeting
 - (1)Report Items:
 1. The 2019 business report
 2. Audit Committee's review report
- 5.Cause or subjects for convening the meeting
 - (2)Matters for Ratification:
 1. The 2019 business report and financial statements
 2. The 2019 deficit compensation proposal
(The motion of 2019 deficit compensation should be announced in 40 days before 2020 shareholders' meeting by HTC)
- 6.Cause or subjects for convening the meeting
 - (3)Matters for Discussion:
 1. Amendment of the Articles of Incorporation of the Company
 2. Amendment to the "Rules of Procedure for Shareholders Meetings" of the Company
- 7.Cause or subjects for convening the meeting
 - (4)Elections:None
- 8.Cause or subjects for convening the meeting
 - (5)Other Proposals:None
- 9.Cause or subjects for convening the meeting
 - (6)Extemporaneous Motions:None
- 10.Book closure starting date:2020/04/21
- 11.Book closure ending date:2020/06/19
- 12.Any other matters that need to be specified:
Period for shareholders' submission of proposal in writing:
2020/04/06~2020/04/16.
Location for shareholders' submission of proposal :
HTC Xindian office, (Address: No. 88, Section 3, Zhongxing Road,
Xindian District, New Taipei City 231, Taiwan R.O.C.)