



**King Yuan Electronics Co., Ltd.**  
**Notice of 2020 Annual General Meeting (Summary**  
**Translation)**

The 2020 Annual General Meeting (the “Meeting”) of King Yuan Electronics Co., Ltd. will be convened at 9:00 a.m., Wednesday, June 10, 2020 at auditorium, Toufen Public Office (located at Zhongshan Road, Toufen, Miaoli County)

The agenda for the Meeting is as follows:

1. Report items
  - (1) The Company’s 2019 Business Overview.
  - (2) The Audit Committee's review of the Company's 2019 Final Report.
  - (3) The Company’s 2019 Distribution of Employee and Director Remuneration.
  - (4) The Company’s 2019 Endorsements/Guarantees.
  - (5) Amendments to the Company’s “Rules of Procedure for Board of Directors Meetings.”
  - (6) Amendments to the Company’s “Ethical Corporate Management Best Practice Principles.”
2. Proposed Resolutions
  - (1) The Company’s 2019 Business Report and Financial Statement.
  - (2) The Company’s 2019 Distribution of Earnings.
3. Discussion items
  - (1) Motion of Amendment to the Company’s “Operational Procedures for Loaning of Company Funds.”
  - (2) Motion of Amendment to the Company’s “Operational Procedures for Endorsements and Guarantees.”
  - (3) Motion of Distributed Cash Dividend from Capital Reserves.
4. Election items
  - Motion of Election of the 14th Board of Directors.

Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 12, 2020 to June 10, 2020.

Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 11, 2020 to June 7, 2020.

Board of Directors  
King Yuan Electronics Co., Ltd.

The English version is a translation based on the original Chinese version.

Where any discrepancy arises between the two versions, the Chinese version shall prevail.