

DARFON ELECTRONICS CORP

Notice of 2019 Annual General Shareholders' Meeting

(Translation)

Time: 9:00 a.m., Thursday, June 13, 2019

Place: No.398, Taoying Road, Taoyuan Dist., Taoyuan City, Taiwan

AGENDA

1. Chairman's Address
2. Report Items :
 - (1) To report the business of 2018
 - (2) Audit Committee's review report
 - (3) To report the distribution of 2018 employees' and directors' remuneration
3. Ratification and Discussion Items : :
 - (1) To accept 2018 Business Report and Financial Statements
 - (2) To accept the proposal for the distribution of 2018 earnings
 - (3) To approve the amendment to the Articles of Incorporation
 - (4) To approve the amendment to the Procedures for Acquisition or Disposition of Assets
 - (5) To approve the amendment to the Procedures for Lending Funds to Other Parties
 - (6) To approve the amendment to the Procedures for Endorsement and Guarantee
4. Extraordinary Motions
5. Meeting Adjourned