

DARFON ELECTRONICS CORP

Notice of 2020 Annual General Shareholders' Meeting

(Translation)

Time: 9:00 a.m., Thursday, June 18, 2020

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

AGENDA

1. Chairman's Address
2. Report Items :
 - (1) To report the business of 2019
 - (2) Audit Committee's review report
 - (3) To report the distribution of 2019 employees' and directors' remuneration
 - (4) To report the proposal for the 2019 Earnings Distribution of cash dividends
 - (5) To report the proposal for the subsidiary of KENSTONE METAL CO., LTD. capital loan and excess limit
3. Ratification and Discussion Items : :
 - (1) To accept 2019 Business Report and Financial Statements
 - (2) To accept the proposal for the 2019 Earnings Distribution Table
 - (3) To approve the amendment to the Articles of Incorporation
4. Extraordinary Motions
5. Meeting Adjourned