



Min Aik Technology Co., Ltd.  
Notice of Annual General Meeting  
(Summary Translation)

The 2020 Annual General Meeting (the "Meeting" ) of Min Aik Technology Co., Ltd. will be convened at 9 : 00 a.m., Wednesday, June 10, 2020 at Monarch Skyline Hotel,B1(located at No.108.Sec 1, Nankan Rd, Luzhu Dist., Taoyuan City 338,Taiwan.)

I. The agenda for the Meeting is as follows :

**1.Report Items**

- (1)Report of 2019 Business
- (2)Audit Committees' Review Report of 2019

**2.Ratification Items**

- (1)Adoption of 2019 Business Report and Financial Statements
- (2)Adoption of 2019 Deficit Compensation

**3.Discussion Item**

Amendment to the "Articles of Incorporation"

**4. Elections Item**

Election of Company's Directors

**5. Other Discussion Item**

To Release the Prohibition on Participation in Competitive Business of Newly-Elected Directors and their Representatives.

**6.Extemporary Motions**

II.To Elect 7 Directors (Including 3 Independent Directors) of the Company.  
Candidate list for directors is shown as follow:

1. Directors: Mr. Chia Kin Heng, Mr. Koh Soe Khon, Mr. Yang Chun Yi, Zhen-Long Investment Co., Ltd.
2. Independent Directors: Mr. Chen Yung Lin, Mr. Li Chih Feng, Mrs. Lu Yeh Senms
3. Education background and experience for each director and independent director are shown in detail on <http://mops.twse.com.tw>

III. In case of public solicitation of proxies, a summary will be uploaded to Securities and Futures Institute (website: <http://free.sfi.org.tw>) no later than May 8, 2020. For further information, please visit the website (Securities Code:3060).

IV. The electronic voting is adopted in the meeting, of which the electronic voting period will be from May 9, 2020 to June 7, 2020. Please login the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.

Board of Directors  
Min Aik Technology Co., Ltd.