



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

The 2019 Annual General Meeting (the "Meeting") of Min Aik Technology Co., Ltd. will be convened at 9 : 00 a.m., Tuesday, June 18, 2019 at Monarch Skyline Hotel,B1(located at No.108.Sec 1, Nankan Rd, Luzhu Dist., Taoyuan City 338,Taiwan.)

(一)The agenda for the Meeting is as follows :

1.Report Items

- (1)Report of 2018 Business
- (2)Audit Committees' Review Report of 2018

2.Ratification Items

- (1)Adoption of 2018 Business Report and Financial Statements
- (2)Adoption of 2018 Deficit Compensation

3.Discussion Items

- (1)Amendment to the "Procedures for Acquisition or Disposal of Assets"
- (2)Amendment to the "Procedures for Lending Funds to Other Parties"
- (3)Amendment to the "Procedures for Endorsement and Guarantee"

4.Extemporary Motions

(二)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 17, 2019. For further information, please visit the website (Securities Code:3060).

(三)The electronic voting is adopted in the meeting, of which the electronic voting period will be from May 19, 2019 to June 15, 2019. 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.