

Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of INPAQ Technology Co., Ltd.(the "Company") will be convened at 9:00 a.m., Monday, June 15th, 2020 at INPAQ's Headquarters (located at No.11, Ke-Yi St., Chunan, Miaoli 35059, Taiwan)

The agenda for the Meeting is as follows:

I. Report Items :

- (1) To report the business of 2019
- (2) 2019 Supervisors' Review Report.
- (3) To report the following major transactions
 - i.The investment in mainland China.
 - ii.Overseas investment.
 - iii.Endorsement/Guarantees provided
 - iv.Financing provided
 - v. The derivative financial instruments transactions.
- (4) To report 2019 employees' profit sharing bonus and directors' compensation.
- (5) Developing the "Codes of Ethical Conduct for Directors and Managers"
- (6) Developing the "Procedures for Ethical Management and Guidelines for Conduct."
- (7) To report the implementation of common shares buyback.
- (8) Developing the "Rules for the shares repurchase and transfer to employees."

II. Proposed Resolutions

- (1) To accept 2019 Business Report and Financial Statements.
- (2) To approve the proposal for distribution of 2019 earnings.

III. Discussions(1)

- (1) Amendment to the Articles of Incorporation.
- (2) Amendment to the Rules for the Election of Directors and Supervisors.
- (3) Amendment to the Operational Procedures for Acquisition and Disposal of Assets.
- (4) Amendment to the Operational Procedures for Lending of Capital.
- (5) Amendment to the Operating Procedure for Endorsement.
- (6) Amendment to the Rules of Procedure for Shareholder Meetings.

IV. Election

The ninth Election of Directors

V. Discussions(2)

Proposal of Release the Prohibition on Directors from Participation in Competitive Business

VI. Motions

VII. Adjournment