

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