

SYSCOM Computer Engineering Co.
2019 Regular Shareholder's Meeting Notice
(Summary Translation)

I 、 The 2019 Regular Shareholder's Meeting will be held at 9:00 AM on Thursday, June 13, 2019 at SYSCOM's B1 Conference Hall, located at No.115, Emei Street, Wanhua District, Taipei City 108, Taiwan.

II 、 Meeting agenda:

1. Report Items

- (1) 2018 business report
- (2) Supervisors' review report on the 2018 financial statements.
- (3) The report of distribution on 2018 Employees' compensation and Directors' and Supervisors' compensation

2. Proposed Resolutions

- (1) To accept 2018 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2018 earnings

3. Discussion Items

- (1) To revise the Articles of Incorporation
- (2) To revise the Operational procedures for Acquisition and Disposal of Assets
- (3) To revise the Operating Procedures for Trading Derivatives
- (4) To revise the Operational Procedures for Endorsements and Guarantees
- (5) To revise the Operational Procedures for Loaning of Company Funds

4. Provisional motions

III 、 The 2018 surplus earning distribution is proposed to be Cash dividend of NT\$50,000,000, approximately NT\$0.5 per share.

IV 、 In accordance with Article 165 of the Company Law, the transfer of shares will be suspended during the period of April 15, 2019 to June 13, 2019.

Board of Directors

SYSCOM Computer Engineering Co.