

**SYSCOM Computer Engineering Co.**  
**2020 Regular Shareholder's Meeting Notice**  
(Summary Translation)

I 、 The 2020 Regular Shareholder's Meeting will be held at 9:00 AM on Friday, June 12, 2020 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) 2019 business report
- (2) Supervisors' review report on the 2019 financial statements.
- (3) The report of distribution on 2019 Employees' compensation and Directors' and Supervisors' compensation
- (4) To revise the Corporate Social Responsibility Best Practice Principles
- (5) To revise the Ethical Corporate Management Best Practice Principles
- (6) To revise the Ethical Management and Guidelines for Conduct

**2. Proposed Resolutions**

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

**3. Discussion Items**

- (1) To revise the Rules of Procedure for Shareholders Meetings
- (2) To revise the Articles of Incorporation
- (3) To revise the Procedures for Election of Directors and Supervisors

**4. Provisional motions**

III 、 The 2019 surplus earning distribution is proposed to be Cash dividend of NT\$100,000,000, approximately NT\$1 per share.

IV 、 In accordance with Article 165 of the Company Law, the transfer of shares will be suspended during the period of April 14, 2020 to June 12, 2020.

V、Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from May 13, 2020 to June 9, 2020.

VI、Precautionary measures:

1. Shareholders are advised during this period of the COVID-19 pandemic to use the Shareholder E-Voting system to exercise their voting rights. If a shareholder intends to attend the shareholders meeting in person, he/she should wear a mask and comply with body temperature measurement at the venue. Any shareholder who does not wear a mask or whose body temperature is measured twice in a row and found to have a forehead temperature reach 37.5°C or an inner ear temperature of 38°C, he/she is prohibited from entering the venue.
2. If the Company finds need to change the meeting venue of the shareholders meeting in response to the pandemic, such material information will be announced on the Market Observation Post System (MOPS).

Board of Directors  
SYSCOM Computer Engineering Co.