

Min Aik Precision Industrial Co., Ltd.

Meeting Notice for 2020 Annual General Meeting (Summary Translation)

I. The 2020 Annual General Meeting of Min Aik Precision Industrial Co., Ltd. will be convened at 9:00 a.m., Friday, May 15, 2020 at 2F., No.2, Ln. 12, Datan 3rd Rd., Guanyin Dist., Taoyuan City 328, Taiwan (R.O.C.)

II. Meeting Agenda:

1. Report Items

- (1) The 2019 Business Report
- (2) The 2019 Audit Committee Report

2. Matters for Ratification

- (1) Adoption of the 2019 Business Report and Financial Statements
- (2) Adoption of the 2019 Earnings Distribution Plan

3. Matters for Discussion and Election

- (1) Proposal for distributions from Additional Paid-In Capital cash distribution.
- (2) Amendment to the Company's Articles of Incorporation.
- (3) The Election of the 9th term Board of Directors.
- (4) Release the Directors from Non-Competition Restrictions.

4. Questions and Motions

III. The major items of the proposal for distribution of 2019 profits adopted by Board of Directors are as follows:

(1) Cash dividends to common shareholders:

Totaling NT\$7,700,000. Each common shareholder will be entitled to receive a cash dividend of NT\$0.1 per share.

(2) Cash Distribution from the Capital Surplus:

Totaling NT\$19,250,000. Each common shareholder will be entitled to receive a cash distribution of NT\$0.25 per share.

(3) The record date will be decided by the Board of Directors or the Chairman as authorized by the Board of Directors.

IV. Share transfer suspension period: 2020/03/17 ~ 2020/05/15