

## Meeting Notice of Annual Shareholders' Meeting

(Summary translation)

**Subject** : The 2020 annual Shareholders' Meeting of Asmedia Technology, Inc.

**Announcement** :

1. Meeting Time: 9:00a.m., June 12, 2020
2. Meeting Place: The Koos Hotel ( No. 219-2, Zhongxing Rd., Xindian Dist., New Taipei City 231, Taiwan (R.O.C.) )
3. Meeting Agenda:
  - I. Report Items
    - (1) 2019 Business Report
    - (2) Audit Committee's report of 2019.
    - (3) 2019 Employees' Remuneration and Directors' Remuneration Report
    - (4) 2019 Earnings Distribution of cash dividends.
  - II. Acknowledgement Items
    - (1) To adopt 2019 Business Report and Financial Statements.
    - (2) To adopt the proposal for distribution of 2019 profits.
  - III. Discussion and Election Items
    - (1) Election of Directors
    - (2) To release the Non-competition Restriction on Directors
  - IV. Extemporal motions.
4. The proposal for distribution of 2019 profits adopted at Board of Directors meeting is briefly and mainly stated as follows:
  - (1)Cash dividends to common shareholders: Totaling NT\$828,522,482. Each common shareholder will be entitled to receive a cash dividend of NT\$13.8 per share.
  - (2)The record date will be decided by the Chairman as authorized by the Board of Directors.
5. According to Company's Article of Incorporation, the Company's directors shall be elected from the nomination list. The candidates is as follows:
  - (1) Director Candidates List (4 directors) :  
ASUSTeK COMPUTER INC. : Jerry Shen ,Ted Hsu , Chewei Lin ,  
Jin-Chun Sheu
  - (2) Independent Director Candidates List (3 directors):  
Hung-Tze, Jan , Joseph Shieh , Jing-Jyi Wu
6. Electronic voting will be adopted as one of the methods for exercising voting rights in Annual Shareholders' Meeting of 2020. The voting period: From May 13, 2020 to June 9, 2020. For more details, please go to the website [ <http://www.tdcc.com.tw/stockvote/index.htm> ] and log in the "Stock Voting Area" of TDCC for further information.

7. According to Article 26-2 of Securities and Exchange Act," The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice". Therefore, this notice will not be dispatched and sent out to those who own less than 1,000 shares of nominal stocks.
8. At this Meeting the statistic verification agencies of the proxy will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).
9. No souvenir will be offered.

Board of Directors

Asmedia Technology, Inc.