

TTET Union Corp.

Notice of the 2020 General Shareholders' Meeting (Summary)

- I. The general shareholders' meeting is set to be convened at 10:00 am, June 9 (Tuesday), 2020, at the office building of the Company (No. 32, Gongye W. Road, Erzhen Village, Guantian District, Tainan City). The shareholders will be received from 9:30 am at the same venue of the meeting. Major agenda of the meeting: (I) Reports: 1. The Company's 2019 business report . 2. The 2019 annual final accounting books and statements reviewed by the Company's supervisors 3. The 2019 allocation of remuneration to directors/supervisors of the Company 4. Other reported matters (II) Ratification: 1. Ratifying the 2019 annual final accounting books and statements, including the business report and financial statements. 2. Ratifying the distribution of the 2019 earnings. (III). Discussions: 1. Amendment to the "Operational Procedures for Loaning Funds to Others." 2. Amendment to the "Regulations of Endorsements or Guarantees for Others." 3. Amendment to the "Rules and Procedures for Shareholders' Meetings." 4. Amendment to the "Guidelines for Electing Board Directors and Supervisors." 5. Proposal of Relief from the Non-Competition Restriction for the Directors during Their Terms. (IV) Extemporaneous motions
- II. The Company intends to distribute NT\$ 799,874,575 for the cash dividends, or NT\$ 5 per share. The cash dividends are distributed up to NT\$.
- III. Pursuant to Article 209, the Company Act, the Directors are relieved from the non-competition restrictions during their terms.
- IV. Pursuant to Article 165, the Company Act, the stocks are not to be transferred from April 11, 2020 to June 9, 2020.
- V. Other than the announcement, the meeting notice is delivered to you, with the attendance sign-in card and a proxy card. It is a pleasure if you may attend the meeting. Should you attend the meeting in person, please fill in the **first slip, sign-in card** and bring the card on the date of the meeting to report to the venue. If a proxy is applied for, please fill in the **second slip, proxy** and **first slip, sign-in card** and fold the card to send to the Company's agent for the shareholder service, the Department of Shareholders' Service of President Securities Corporation, no later than five days prior to the meeting.
- VI. If any shareholder intends to solicit proxies, the Company will prepare and disclose the aggregate list of those who solicited proxies on the website of the Securities and Futures Institute (<https://free.sft.org.tw>) before May 8, 2020. For inquiries, please enter the website and inquire via the "Free Inquiry System for Proxy" with the criteria.**
- VII. The voting rights may be executed electronically for this shareholders' meeting. The period of execution is from May 10, 2020 to June 6, 2020. Please log into the e-voting platform of TTDC and follow the instructions. [Website: <http://www.stockvote.ccm.tw>]**
- VIII. The verification of statistic for the proxy of the shareholders' meeting is the Department of Shareholders' Service of President Securities Corporation.
- IX. Should there be any matter to be listed and specified during the meeting, please check the Market Observation Post System (website: <https://mops.twse.com.tw>), click on the path of "Electronic Books/Shareholders' Meeting" and enter the stock code "1232"

and Year “2020” to select “The reference for the proposals of the shareholders’ meeting,” or the “Proceedings’ manual and other supplementary information for the meeting.”

X. Please note the abovementioned for your reference.

Sincerely

Yours

Board of Directors, TTET Union Corporation

- (I) During the outbreak of COVID-19, please execute your voting rights via the e-voting platform of TTDC (<http://www.stockvote.com.tw/>) as much as possible. For personal attendance, wearing a mask is mandatory, and the body temperature must be measured on site. Shareholders not wearing masks, or whose temperature is over 37.5°C (forehead) or 38°C (ear) are prohibited from entering the venue.
- (II) Should the Company change the venue of the shareholders’ meeting due to the pandemic, it would be announced on the material information section of the “Market Observation Post System.”