

Meeting Notice
of
2020 Annual General Shareholders' Meeting
(Summary Translation)

The 2020 Annual General Shareholders' Meeting (the "Meeting") of Taiwan Surface Mounting Technology Corp. (the "Company") will be convened at 9:00a.m., Friday, June 19,2020 at Chuto Plaza Hotel, RuYi Hall (Address: 3F, No.398, Taoying Rd., Taoyuan Dist., Taoyuan City, Taiwan)

A. The agenda for the Meeting is as follows:

(a) Report Items:

1. The 2019 Business Report.
2. Audit Committee's Review Report on the 2019 Financial Statements.
3. The report of compensation of the employees, directors and supervisors for the year 2019.

(b) Ratification Items:

1. Ratification of the 2019 Business Report and Audited Financial Statements.
2. Ratification of the proposal for distribution of 2019 earnings.

(c) Extraordinary Motions

B. The proposal for distribution of 2019 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common shareholders: Totaling NT\$818,715,389.

Each common share holder will be entitled to receive a cash dividend of NT\$2.8 per share. The record date will be decided by the Board of Directors.

Board of Directors
Taiwan Surface Mounting Technology Corp.