

Notice of 2020 Annual General Shareholders' Meeting

(Summary Translation)

Dear Shareholders,

The 2020 Annual General Shareholders' Meeting (the "Meeting") of Inventec Corporation, will be convened at 9:00 a.m., Friday, June 12, 2020 (shareholder attendance registration begins at 8:30 a.m.), at Chientan Youth Activity Center 's Ching-Kuo Memorial Hall (located at No.16, Sec. 4, Jhongshan N. Rd., Shilin District, Taipei City, Taiwan)

I. The agenda for the Meeting is as follows:

1. Call the Meeting to Order
2. Chairman Remarks
3. Report Items:
 - (1) 2019 Business Report
 - (2) 2019 Audit Committee's Review Report
 - (3) The Status of Distribution Remuneration of Employees and Directors in 2019
 - (4) The Status of Distribution of Profits in Cash Dividends to Shareholders in 2019
4. Ratification Items
 - (1) Ratification of the 2019 Business Report and Financial Statements
 - (2) Adoption of the Proposal for Distribution of 2019 Profits
5. Discussion Items:
 - (1) Amendment to the "Rules of Procedure for Shareholders Meetings"
 - (2) Amendment to the "Procedures for Acquisition or Disposal of Assets"
6. Election Matters: Proposes to elect new directors
7. Other Proposal: Proposal of release the prohibition on Directors and their representatives from participation in competitive business
8. Extraordinary Motions

This English version is a translation based on the original Chinese version. Where any discrepancy arises between the two versions, the Chinese version shall prevail.

II. Any other matters that need to be specified:

1. The proposal of 2019 earnings distribution was resolved by the Board of Directors. The proposed cash dividend to shareholders is NT\$1.3 per share. The actual cash distribution ratio will base on the number of actual shares outstanding on the record date.
2. If any matters of essential content of the Meeting are stipulated in Article 172 of Company Act, except itemized in the Meeting notice, shareholders can obtain the essential contents via visiting the website of MOPS / Basic Information / Electronic Books / Annual Report and related information of Annual General Shareholders' Meeting. (<http://mops.twse.com.tw>)
3. The shareholders' meeting will elect nine directors (including three independent directors). List of candidates which adopt nomination system: Director: Cho, Tom-Hwar 、Yeh, Kuo-I 、Wen, Shih-Chih 、Lee, Tsu-Chin 、Chang, Ching-Sung 、Yeh, Li-Cheng. Independent directors: Chen, Ruey-Long、Chang, Chang-Pang、Wea, Chi-Lin. Shareholders can obtain information of their educations and experiences from the "Announcement " on "Market observation post system" (<http://mops.twse.com.tw>).
4. According to provisions of Company Act Article 209, the Company proposes to release the prohibition on new directors and their representatives from participation in competitive business. For more information on the present job of new directors, please refer to MOPS / Basic Information / Electronic Books / Annual Report and related information of Annual General Shareholders' Meeting. (<http://mops.twse.com.tw>)
5. The registration of change of shareholders will be suspended from April 14, 2020 to June 12, 2020 in accordance with Article 165 of Company Act of R.O.C.
6. If a proxy is solicited by the shareholders, the Company will compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later May 12, 2020. Shareholders can obtain information on proxy solicitation firms from the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>), via the "proxy disclosure and meeting notices" search page.

This English version is a translation based on the original Chinese version. Where any discrepancy arises between the two versions, the Chinese version shall prevail.

7. The shareholder voting right could be exercised by electronic means during the period from May 13, 2020 to June 9, 2020. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website to exercise voting right in accordance with the online instruction. (<https://www.stockvote.com.tw>)

III. Epidemic prevention notice:

1. During an epidemic of Covid-19 (Novel Coronavirus), Shareholders are encouraged to use "Stock Vote website " to exercise voting right by electronic means. If Shareholder would like to attend the Meeting, please wear a face mask and check body temperature by the Company. If shareholder doesn't wear a mask, or if shareholder's forehead temperature reaches 37.5°C or ear temperature is equal 38°C after continuous checking twice by the Company, it is prohibited to enter the venue of the Meeting.
2. If the venue of Shareholders' Meeting has changed due to the impact of the epidemic, the Company will announce on MOPS / Material Information

Please kindly bring the shareholder's identity proofs for verification to attend the Meeting.
No souvenir will be offered in the Meeting.

Yours faithfully,

Board of Directors

Inventec Corporation

This English version is a translation based on the original Chinese version. Where any discrepancy arises between the two versions, the Chinese version shall prevail.