



Stock Code:6196

**Marketech International Corp.
Meeting Notice of 2020 Annual General Shareholders' Meeting
(Summary Translation)**

I. 2020 Annual General Meeting of Shareholders (the "Meeting") will be held at 9:00 a.m. on Wednesday, May 27th, 2020 at Audio-Visual Meeting Center (3F., No.3, Yuancyu St., Nangang Dist., Taipei City., Taiwan (R.O.C.))

The agenda for the Meeting is as follows:

1. Report Items

- (1) Directors' Remuneration and Employees' Compensation in 2019
- (2) 2019 Business Report
- (3) Audit Committee's Review Report of 2019
- (4) Investment in Mainland China in 2019
- (5) Status of implementing the provision of endorsements and guarantees to others in 2019
- (6) Status of implementation of the third domestic unsecured convertible bonds
- (7) Other reports

2. Ratification Items

- (1) To ratify 2019 Business Report and Financial Statements
- (2) To ratify 2019 Earnings Distribution

3. Discussion Items

- (1) Amendments to the Articles of Incorporation
- (2) Amendments to the Procedures for Acquisition or Disposal of Assets
- (3) To release the Non-competition Restriction on Directors

4. Other Matters and Extemporaneous Motions

II. The 2019 earnings distribution was approved by the Board of Directors and distribution is proposed to set aside NT\$485,783,870 approximately NT\$2.60 per share, for cash dividends.

III. 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.", such notice will not be separately dispatched.

- IV. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 25th, 2020 to May 24th, 2020. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
- V. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to Securities & Futures Institute (SFI) (Website: <http://free.sfi.org.tw>) no later than April 24th, 2020. Please go on the website if requiring any further information. (Stock Code: 6196)
- VI. Of this Meeting the statistic verification agencies of the Power of Attorney will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).
- VII. No souvenir will be offered in the Meeting.
- VIII. Please kindly follow the related information and regulations above.

Sincerely,
Board of Directors
Marketech International Corp.