



**Marketech International Corp.**  
**Notice of the 2019 Annual General Shareholders Meeting**  
**(Stock Code:6196)**

I. 2019 Annual General Meeting of Shareholders (the "Meeting") will be held at 9:00 a.m. on Thursday, May 30<sup>th</sup>, 2019 at 3F., No.3, Yuancyu St., Nangang Dist., Taipei City (Audio-Visual Meeting Center). The agenda for the Meeting is as follows:

1. Matters to Report

- (1) Employee' Compensation and Director' Remuneration in 2018.
- (2) 2018 Business Report.
- (3) Audit Committee's review report of 2018.
- (4) Investment in Mainland China in 2018.
- (5) Status of implementing endorsements and guarantees to outside parties in 2018
- (6) Report on the execution of the third domestic unsecured convertible bonds..
- (7) Other reports

2. Matters for Ratification:

- (1) To ratify 2018 Business Report and Financial Statement
- (2) To ratify 2018 Profits Distribution

3. Matters to Discuss

- (1) Amendment to "Procedures for Acquisition or Disposal of Assets".
- (2) Amendment to "Procedures for Endorsement and Guarantee".
- (3) Amendment to "Procedures for Lending Funds to Other Parties".
- (4) To elect directors.
- (5) To release of non-competition restrictions on the newly elected directors.

4. Other Matters and Extempore Motion.

II. The 2018 earnings distribution was approved by the Board of Directors and distribution is proposed to set aside NT\$556,773,792, approximately NT\$3.00 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. In addition to the announce from M.O.P.S., the Company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate in the Meeting. If joining in person, please send back the “Notice of Attendance” for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully the notes of Power of Attorney and send back the “Attendance Power of Attorney”. Also, please send the required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.
- V. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to S.F.I. (Website: <http://free.sfi.org.tw>) on April 29<sup>th</sup>, 2019. 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.