

Meeting Notice
of
2019 Annual Shareholders' Meeting
(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of Nova Technology Corporation (the "Company") will be convened at 9:00 a.m., Friday, May 24, 2019 at Zenfar APEC business center , (2F,No.76, Sec.2, Jiafeng S. Rd., Zhubei City,Hsinchu County 30272,Taiwan (R.O.C.))

A. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2018 Distribution of Remuneration to Employees and Directors
- (2) Business Report of 2018
- (3) Audit Committee's Review Report of 2018 Financial Statements
- (4) Report on the amendment of the Company's "Rules of Procedure for Board of Directors Meeting"

II. Proposals

- (1) Adoption of the 2018 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2018 Profits

III. Discussion

- (1) Discussion on the proposal to amend "Articles of Incorporation."
- (2) Discussion on the proposal to amend "Procedure for Acquisition or Disposal of Assets."
- (3) Discussion on the proposal to amend "Procedures for Endorsements and Guarantees"
- (4) Discussion on the proposal to amend "Procedures for Loaning of Company Funds"
- (5) Discussion on the proposal to amend "Regulations Governing Remuneration Paid to Directors."

IV. Elections

- (1) To elect 7 members of the 9th Board of Directors. (Including 4 independent directors)

V. Other Matters

- (1) To release the directors from non-competition restrictions.

B. The major items of the proposal for distribution of 2018 earnings ratified at the meeting of the Board of Directors is as follows:

Cash dividends to common shareholders: Totaling NT\$508,920,000. Each common shareholder will be entitled to receive a cash dividend of NT\$15 per share. The record date will be decided by the Chairman who is authorized by the Board of Directors.

- C. In accordance with Article 209 of Company Act, it is hereby proposed to request the Annual Shareholders' Meeting to release the restriction on competitive activities for newly-elected directors, who participate in the operations of other company that engages in the same or similar business as the Company.
- D. Shareholders may exercise their voting rights through the Stockvote platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during April 24, 2019 to May 21, 2019.

Board of Directors

Nova Technology Corporation