

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

The 2020 Annual Shareholders' Meeting (the "Meeting") of Nova Technology Corporation (the "Company") will be convened at 9:00 a.m., Tuesday, May 21, 2020 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) Business Report of 2019.
- (2) Audit Committee's Review Report of 2019 Financial Statements.
- (3) Distribution of Remuneration to Employees and Directors of 2019.
- (4) Report on the amendment of the Company's "Ethical Corporate Management Best Practice Principles".

II. Proposed Resolutions

- (1) Adoption of the 2019 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2019 Profits

III. Discussion Items

- (1) Discussion on the proposal to amend "Articles of Incorporation."
- (2) Discussion on the proposal to amend "Rules of Procedure for Shareholder Meetings."

B. The major items of the proposal for distribution of 2019 profits ratified at the meeting of the Board of Directors is as follows:

Cash dividends to common shareholders: Totaling NT\$ 339,280,000. Each common shareholder will be entitled to receive a cash dividend of NT\$ 10 per share. The record date will be decided by the Chairman who is authorized by the Board of Directors.

C. Shareholders may exercise their voting rights through the Stockvote platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during April 21, 2020 to May 18, 2020.

Board of Directors

Nova Technology Corporation