

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2018 Annual Shareholders' Meeting (the "Meeting") of Novatech Technology Corp. (the "Company") will be convened at 9:00 a.m., Monday, May 28, 2018 at Zenfar APEC business center , (2F,No.76, Sec.2, Jiafeng S. Rd., Zhubei City,Hsinchu County 30272,Taiwan (R.O.C.))

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the distribution of 2017 employee and director compensation.
- (2) 2017 Business Report.
- (3) Audit Committee's Review Report of 2017 Financial Statements.
- (4) To report the amendment of "Rules of Procedure for Board of Directors Meeting."

II. Proposals

- (1) Adoption of the 2017 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2017 Profits.

III. Discussion

- (1) Discussion on the proposal to amend "Procedure for Acquisition or Disposal of Assets."
- (2) Discussion on the proposal to amend "Regulations Governing Remuneration Paid to Directors."

2. The major items of the proposal for distribution of 2017 profits adopted to board of directors meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$339,280,000. Each common shareholder will 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.

3. Shareholders can exercise of their voting rights through the Stockvote platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during April 28, 2018 to May 25, 2018.

Board of Directors

N o v a T e c h n o l o g y C o r p .