



AMPLE ELECTRONIC TECHNOLOGY CO.,LTD

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of AMPLE ELECTRONIC TECHNOLOGY CO.,LTD. will be convened at 9:00 a.m., Friday, June 12, 2020 at NO.366 Minghua Rd., Gushan Dist Kaohsiung City 80453, Taiwan (H2O Hotel 2F)

1、The agenda for the Meeting is as follows:

I. Report Items

- (1) The 2019 Employee's profit sharing bonus and director's compensation.
- (2) Audit Committee's Review Report on the 2019 Financial Statements.
- (3) Implementation of Share Buyback Program
- (4) The 2019 Earnings Distribution of cash dividends.
- (5) Capital Surplus of cash dividends.
- (6) Amendments to Parts of the Articles of Procedures for Ethical Management and Guidelines for Conduct

II. Proposed Resolutions

- (1) The 2019 Financial Statements Business Report and Business Report .
- (2) The 2019 Earnings Distribution..

III. Discussion Items

- (1) Proposal for a new share issue through capitalization of earnings .
- (2) Amendments to the Parts of Rules of Procedure for Shareholders Meetings.
- (3) Amendments to the Parts of the Articles of Incorporation.

2、Period of suspension of share registration: 2020/4/14~2020/6/12.