

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

- I. The Company's 2018 regular shareholders' meeting is to be held at 9 a.m. on June 6, 2019 at the conference room (National Taiwan University's Alumni Hall) of 4F., No. 2-1, Sec. 1, Jinan Rd., Taipei City. The causes for convening this meeting include:
- (I) Reports:
1. 2018 Business Report.
 2. Audit Committee's Review Report of 2018 Financial Statements.
 3. 2018 Distribution of Remuneration for Employees and Directors.
 4. Report on Implementation of Treasury Stock.
 5. Implementation of Issuance of Second Guaranteed Convertible Corporate Bonds within the Territory of the Republic of China.
- (II) Proposals:
1. Proposal for 2018 Business Report and Consolidated Financial Statements.
 2. Proposal for 2018 Deficit Compensation.
- (III) Discussions:
1. Amendments to "Operation Procedures of Acquisition or Disposal of Assets".
 2. Amendments to the "Articles of Association".
- (IV) Extempore motions
- II. Amendments to the "Articles of Incorporation": Please refer to the Attachment of this Notice.
- III. Each shareholder of the Company is provided with one copy of Attendance Notice and one copy of Letter of Entrustment. The shareholders who have decided to attend the meeting in person, shall sign or seal on the Attendance Notice (Return of the form by post is not required), and bring it for registration on the day of the meeting. If shareholders need to entrust an agent to attend, they shall sign or seal on the Letter of Entrustment, and fill in the agent's name and address, which is to be sent back to the Company's agency: Agency Department of CTBC Bank Co., Ltd. at least five days before the meeting; the agency department will send out the attendance certificate according to the

information on the Letter of Entrustment to the agent entrusted.

- ※ IV. If there are shareholders soliciting Letter of Entrustment, the Company will upload the summary table of materials solicited by shareholders to the website of Securities and Futures Institute on May 6, 2019. The investors who want to make an inquiry can just enter the website <https://free.sfi.org.tw> to the "Letter of Entrustment Free Inquiry System" for inquiry by filling in inquiry criteria.
- V. In this shareholders' meeting, voting power may be executed through an electronic form during the period from May 7, 2019 to June 3, 2019. Please log onto the e-voting platform for shareholders' meeting of Taiwan Depository & Clearing Corporation (website: <http://www.stockvote.com.tw>) for voting.
- VI. The statistical and verification institution for this regular shareholders' meeting is the Agency Department of CTBC Bank Co., Ltd.
- VII. We would appreciate it if you could handle the meeting according to the above descriptions.

Sincerely,

Shareholders

AIRMATE (CAYMAN) INTERNATIONAL CO LIMITED