

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

To: The Shareholders

Dear Sir/Madam,

- I. The 2020 Annual General Shareholders' Meeting (hereinafter as "Meeting") will be held at the auditorium located at 1F., No. 268, Shanying Road, Shanding Village, Guishan District, Taoyuan City on June 10, 2020 (Wednesday) at 10:00 a.m. (reception at the designated entrance at 1st floor begins at 9:00 a.m.), the agenda of which is as follows:
1. Report items: (1) 2019 Operation Results; (2) 2019 Financial Results; (3) Audit Committee's Review Opinions on 2019 Annual Final Accounting Books and Statements; (4) Report on 2019 Employees' and Directors' Compensation;
  2. Proposal items: (1) Adoption of the 2019 Annual Final Accounting Books and Statements; (2) Adoption of the 2019 Earnings Distribution;
  3. Discussion items: (1) Discussion of the Amendments to the Shareholders' Meeting Rules and Procedures; (2) Discussion of the release from non-competition restrictions on Directors;
  4. Extemporaneous motions.
- II. Essential contents of the Proposal for Distribution of 2019 Earnings of the Company: the cash dividends of approximately NT\$ 5,000 per thousand shares will be distributed totaling NT\$12,987,716,645.
- III. Pursuant to Article 172 of the Company Act, essential contents shall be posted on the website of Market Observation Post System (website: <http://mops.twse.com.tw>)
- IV. We hereby issue this letter together with a Notice of the Meeting and a Proxy Attendance Form. To attend the Meeting in person, please sign or stamp on the Attendance Notice (do not need to send back) and register in person at the Meeting on the scheduled meeting date; To attend by proxy, please refer to the Guidance for Using Proxy to fill out and return the Proxy Attendance Form. In order to be valid, the Proxy Attendance Form shall be delivered to the Registrar and Transfer Agency Department of CTBC Bank Co., Ltd. five (5) days prior to the Meeting for their proxies attending the Meeting based on the obtained sign-in cards.
- V. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (website: <http://free.sfi.org.tw>) no later than May 8, 2020. For further information, please visit the website (Securities Code: 2308).
- VI. The shareholders may cast electronic votes at the Meeting, of which the electronic voting period will be from May 9, 2020 to June 7, 2020. Please login the "electronic voting platform for shareholders' meeting" on the website of Taiwan Depository & Clearing Corporation and cast votes in accordance with the instruction. (Website: <http://www.stockvote.com.tw>)
- VII. Proxies and the electronic voting results for the Meeting will be verified by Registrar and Transfer Agency Department of CTBC Bank Co., Ltd.
- VIII. Please refer to the letter and perform accordingly.
- IX. Precautionary Measures to Prevent the Epidemic of Coronavirus Disease (COVID-19)
- 1 The Company requests the corporation from the shareholders in considering the approach of granting electronic votes through "electronic voting platform for shareholders' meeting" on the website of Taiwan Depository & Clearing Corporation [www.stockvote.com.tw](http://www.stockvote.com.tw).
  - 2 In case the shareholders wish to attend the Meeting in person, please prepare and wear face masks at all times and cooperate with body temperature measurement. In this regards, shareholders without wearing face masks or having body temperature above 37.5 °C (forehead temperature) or 38 °C (ear temperature) measured twice consecutively are prohibited from entering into the Meeting.
  - 3 If the Company decides to change the location of the Meeting due to the impact of the epidemic of COVID-19, the relevant information will be announced accordingly.

Sincerely Yours,

**Board of Directors of Delta Electronics, Inc.**