

Nanya Technology Corporation
Notice of the 2019 Annual Shareholders' Meeting
(Summary Translation)

Time: 10:00 a.m., Thursday, May 30, 2019

Venue: Jin-Xing-Factory-Area Movie Theater, No.336, Sec. 1, Nankan Rd., Luzhu
Dist., Taoyuan City, Taiwan (R.O.C.)

A. The agenda for the Meeting is as follows:

1. Report Items

- (1) Business Report for 2018
- (2) Audit Committee's Review Report for 2018
- (3) Report of Distribution of Employees' Compensation for 2018
- (4) Report of Repurchase the Company's Common Shares

2. Ratification Items

- (1) To Ratify the Business Report and Financial Statements for 2018
- (2) To Ratify the Proposal for Distribution of 2018 Profits

3. Discussion Items (I)

- (1) To Approve Amendments to the "Procedure of Acquisition or Disposal of Assets of the Company"
- (2) To Approve Amendments to the "Handling Procedures to Engage in the Derivative Transaction of Products" of the Company
- (3) To Approve Amendments to "The Procedure of Loans of Funds to Others" of the Company
- (4) To Approve Amendments to "The Procedure of Making Endorsements or Guarantees" of the Company

4. Election Items

Election of the Directors (including independent directors)

5. Discussion Items (II)

Release of Directors from Non-competition Restrictions

6. Extraordinary Motions

B. The major items of the proposal for the distribution of 2018 profits adopted at the Board of Directors meeting are as follows:

Cash dividends to Common Shareholders: Totaling NT\$21,700,000,000. Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$7.15365144 per share.

(Remark: The total outstanding shares may increase as the Company's employees may elect to exercise their stock option rights. The final cash dividend per share may need to be adjusted accordingly.)