

Nanya Technology Corporation
Notice of the 2020 Annual Shareholders' Meeting

(Summary Translation)

Time: 10:00 a.m., Thursday, May 28, 2020

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 2019
- (2) Audit Committee's Review Report for 2019
- (3) Report of Distribution of Employees' Compensation for 2019

2. Ratification Items

- (1) To Ratify the Business Report and Financial Statements for 2019
- (2) To Ratify the Proposal for Distribution of 2019 Profits

3. Discussion Items

- (1) To Approve Amendments to the "Convention Rules and Procedures for Shareholders' Meeting" of the Company
- (2) To Approve Appropriateness of Releasing the Director of the Company from Non-Competition Restrictions

4. Extraordinary Motions

B. The major items of the proposal for the distribution of 2019 profits adopted at the Board of Directors meeting are as follows:

Cash dividends to Common Shareholders: Totaling NT\$4,600,000,000. Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$1.50622288 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.)

C. Precautionary measures:

1. Shareholders are advised during this period of the COVID-19 (the “Wuhan virus”) pandemic to use the Shareholder E-Voting system to exercise their voting rights. If a shareholder intends to attend the shareholders meeting in person, he/she is advised to wear a mask and comply with body temperature measurement at the venue. Any shareholder who is found to have a forehead temperature of 37.5°C or an inner ear temperature of 38°C will be asked to be subjected to home quarantine or to seek immediate medical attention.
2. If the Company finds need to change the meeting venue of the shareholders meeting in response to the pandemic, such material information will be announced on the Market Observation Post System (MOPS).