

**Meeting Notice
for
2020 Annual Shareholders' Meeting**

(Summary Translation)

The 2020 Annual Shareholders' Meeting ("the Meeting") of Transart Graphics Co., Ltd. ("the Company") will be convened at 9:00 a.m., Friday, June 19th 2020 at the 2F conference room in the office building of Company.(located at No.6, The 12th Road, Taichung Ind.Park, Taichung 407 , Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2019.
- (2) Audit Committee' s review report of the financial statements for 2019.
- (3) To report 2019 employees' and directors' compensations.
- (4) Cash dividends to shareholders: Totaling NT\$176,494,945.

Each shareholder will be entitled to receive a cash dividend of NT\$2.65 per share.

Cash Distribution of the Capital Surplus to shareholders :Totaling NT\$23,310,653.

Each shareholder will be entitled to receive a cash dividend of NT\$0.35 per share.

- (5) Revision of the Ethical Corporate Management Best Practice Principles.
- (6) Revision of the Rules of Procedure for Board of Directors Meeting.

II Proposed Resolutions

- (1) To accept 2019 Business Report ad Financial Statements.
- (2) To approve the proposal for distribution of 2019 earnings.
- (3) To revise the Articles of Incorporation of the Company.
- (4) To revise the Rules of Procedure for Shareholder Meeting of the Company.

2. The proposal for distribution of 2019 earnings and the Capital Surplus adopted at the meeting of the Board of Directors is as follows:

Cash dividends to shareholders: Totaling NT\$176,494,945.

Each share holder will be entitled to receive a cash dividend of NT\$2.65 per share.

Cash Distribution of the Capital Surplus to shareholders :Totaling NT\$23,310,653.

Each shareholder will be entitled to receive a cash dividend of NT\$0.35 per share.

Sincerely,

The Board of Directors

Transart Graphics Co., Ltd.