

Gemtek Technology Company, Ltd.

Notice of 2020 Annual Shareholders' Meeting

The Gemtek Technology Company, Ltd. 2020 Annual Shareholders' Meeting will be convened at 9:00 a.m., Tuesday, June 09, 2020 at Gemtek's Headquarters (located at No. 15-1 Zhonghua Road, Hsinchu Industrial Park, Hukou, Hsinchu, Taiwan (R.O.C.)). Registration shall start at 8:30 a.m. (CST).

Pursuant to Company Act Article 165, the book closure period for the purpose of AGM will span 60 days from April 11 to June 09, 2020.

The proposed meeting agenda is as follows:

I. Report Items

- a. To report the business of 2019.
- b. Audit Committee's review report.
- c. To report 2019 employees' profit sharing bonus and directors' compensation.
- d. To report on convertible bonds.
- e. Implementation of Share Buyback Program.

II. Proposed Resolutions

- a. To accept 2019 Business Report and Financial Statements
- b. To approve the proposal for distribution of 2019 earnings

III. Discussion Items

- a. Implementation of cash dividends distributed from capital reserve for the year 2019.
- b. Plans to grant employee restricted stock units.
- c. AMPAK Technology's share transfer plan.

IV. Extemporary Motion

Board of Directors