

THINKING ELECTRONIC INDUSTRIAL CO., LTD.

Meeting Notice of 2020 Annual General Shareholders' Meeting

Time: 9:00 a.m., June 15, 2020 (Monday)

Venue: Chuang-ching Hall, 600, Jiachang Rd., NEPZ, Nantz Dist., Kaohsiung City

AGENDA

1. Report Items

- (1) 2019 Business Report
- (2) 2019 Audit Committee's Review Report
- (3) 2019 status report of reinvested companies
- (4) 2019 employees' profit sharing bonus and directors' compensation
- (5) Report the Revised rules of Ethical Corporate Management Best Practice Principles
- (6) Report the Revised rules of Procedures for Ethical Management and Guidelines for Conduct
- (7) Report of Repurchase the Company's Common Shares

2. Proposal Items

- (1) 2019 Business Report and Financial Statements
- (2) The proposal for distribution of 2019 earnings

3. Discussion Items

- (1) Revise the Articles of Incorporation
- (2) Amendment to the Rules for Procedure for Shareholders' Meeting

4. Election Items

- (1) Election of the Company's Directors

5. Other proposals

- (1) Discussion to approve the lifting of director of non-competition restrictions

6. Extemporaneous motions

7. Adjournment