

BenQ Materials Corporation
Notice of 2020 General Shareholders' Meeting
(Summary Translation)

The 2020 General Shareholders' Meeting of BenQ Materials Corporation will be convened at Chuto Hotel (located at No.398, Taoying Road Taoyuan Dist , Taoyuan City, Taiwan) at 9:00 a.m., Thursday, June 18 2020.

The agenda for the Meeting is as follows :

1. Report Items :

- (1) To report the business of 2019
- (2) Audit Committee's review report
- (3) To report 2019 employees' profit sharing bonus and directors' compensation
- (4) To report 2019 earnings distribution of cash dividends

2. Ratification and Discussion Matters :

- (1) To accept 2019 Business Report and Financial Statements
- (2) To accept the proposal for the distribution of 2019 profits
- (3) To approve the amendment to the Articles of Incorporation

3. Extraordinary Motions

4. Meeting Adjourn

Extempore note :

- During the COVID-19 epidemic, we encourage shareholders to use "TDCC Stockvote" to exercise their voting rights. Website: <https://www.stockvote.com.tw>
When shareholders enter the shareholders' meeting venue, they are required to wear a face mask throughout the entire meeting and they shall cooperate with body temperature measuring. Those shareholders who are not wearing a mask or have a forehead temperature above 37.5°C or ear temperature above 38 °C after two consecutive measurements will be banned from entering the shareholders meeting venue.
- If the Company needs to change the meeting location for the shareholders meeting due to the COVID 19 epidemic, the change will be announced in the Material Information section on the Market Observation Post System.

Board of Directors
BENQ MATERIALS CORP.