

Inventec Besta Co., Ltd.

Notice for 2019 Annual General Shareholders' Meeting

(Public Release)

Date: May 17, 2019

(Translation)

Dear Shareholders,

The 2019 Annual General Shareholders' Meeting of Inventec Besta Co., Ltd. will be held on 9:00am of June 18, 2019 (Tuesday) at Liberty Square Convention Center (Address : 1 Floor, No.399, Rui Guang Rd., Neihu District, Taipei City, Taiwan). The shareholder's registration will start at 8:30am.

I. Meeting Agenda:

1. Report Items :

- (1) 2018 Business Report
- (2) 2018 Supervisors' Review Report
- (3) The Operational Improvement Plan Execution Update

2. Proposed for Approval Items:

- (1) To recognize and accept the FY 2018 Business Report and Financial Statements
- (2) To approve the FY 2018 Deficit Compensation Proposal

3. Discussion Matter :

- (1) Amendment to the "Articles of Incorporation"
- (2) Amendment to the "Operational Procedures for Acquisition or Disposal of Assets"
- (3) Amendment to the "Rules of Procedure for Shareholder Meetings"
- (4) Amendment to the "Procedures for Election of Directors and Supervisors" and rename to the "Procedures for Election of Directors"
- (5) Amendment to the "Operational Procedures for Endorsements and Guarantees"
- (6) Amendment to the "Operational Procedures for Loaning of Company Funds"

4. Other Business and Special Motion

II. In accordance with Article 165 of Company Law, the Company will suspend the share transfer registration during April 20, 2019 to June 18, 2019.

III. Shareholders may exercise their voting rights through electronic notifications during the period from May 18, 2019 to June 15, 2019. Please access the TDCC (Taiwan Depository & Clearing Corporation) website to exercise voting right in accordance with the online instruction. (<https://www.stockvote.com.tw>)

IV. If the main content of the convening of a company law in Article 172 is specified, please log in the Market Observation Post System. (<http://mops.twsw.com.tw/mops/web/index>), enter the securities code to select an e-book, then choose annual financial and stockholders' report.

V. No souvenir will be distributed in the Meeting.

Yours faithfully,

Board of Directors

Inventec Besta Co., Ltd.