

RITEK CORPORATION
NOTICE of
2019 GENERAL SHAREHOLDERS' MEETING
(Summary Translation)

- The 2019 General Shareholders' Meeting will be held on Wednesday, June 19, 2019 at 9:00a.m. at No. 12, Kuangfu N. Rd., Hsinchu Industrial Park, Huko Township, Hsinchu County, Taiwan.

- Agenda.

1. Report Items

- (1) 2018 business Report
- (2) 2018 Audit Committee's Review Report
- (3) Report of endorsement/guarantee management
- (4) Reinvestment report
- (5) The management of capital reduction plan to offset company losses and the implementation of solid operation plan

2. Acceptance

- (1) Adoption of the 2018 Business Report and Financial Statements
- (2) Proposal for the loss covering in 2018

3. Discussions

- (1) Amendment to the Procedures for Acquisition and Disposal of Assets
 - (2) Amendment to the Procedures for Endorsements and Guarantees
 - (3) Amendment to the Procedures for Lending Funds to Others
 - (4) Proposal for cash offering by oversea depositary receipt or private placement based on the market condition
- Should there be items related to article 172 of the Company Act on the agenda of the shareholders' meeting, their major contents, in addition to inclusion in the notice for the meeting, be posted on the Market Observation Post System under icon: Electronic Books/Shareholders' meetings/2019 (<http://emops.twse.com.tw/server-java/t58query>).
 - In accordance with Article 165 of the Company Act, transfer of shares of the Company shall be suspended from April 21, 2019 through June 19 2019.

- The Company will compile and post a general list of information on calls for proxies, if any, by May 17, 2019, on the Securities & Futures Institute website (<http://free.sfib.org.tw>). Investors may conduct search for the information by logging on the above site. The Stock Transfer Agency Department of Taishin International Bank Co., Ltd. will certify the tally of proxies.
- Voting right for the shareholders' meeting can be exercised via electronic form during the period from May 18, 2019 to June 16, 2019. Please access "Shareholder e-voting" at the website of Taiwan Depository and Clearing Corporation. (<https://www.stockvote.com.tw>)

Board of Directors

RITEK CORPORATION