

RITEK CORPORATION
NOTICE of
2020 GENERAL SHAREHOLDERS' MEETING
(Summary Translation)

- The 2020 General Shareholders' Meeting will be held on Wednesday, June 17, 2020 at 9:00a.m. at No. 12, Kuangfu N. Rd., Hsinchu Industrial Park, Huko Township, Hsinchu County, Taiwan.
- **The agenda for the Meeting is as follows:**
 - 1. Report Items:**
 - (1) 2019 business Report
 - (2) 2019 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
 - (6) On the year of 2019 shareholders meeting it has passed "Private Equity" case, if it's within the due day, than will not continuously doing reporting.
 - (7) Capital reduction report
 - 2. Ratification Items:**
 - (1) Adoption of the 2019 Business Report and Financial Statements
 - (2) Proposal for the loss covering in 2019
 - 3. Discussion Items:**
 - (1) Proposal for capital reduction plan to offset company losses.
 - 4. Election Matters:** Proposes to elect new directors.
 - 5. Other Proposal:** Proposal of release the prohibition on Directors and their representatives from participation in competitive business
- 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/2020 (<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 19, 2020 through June 17 2020.
- The Company will compile and post a general list of information on calls for proxies, if any, by May 16, 2020, 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 16, 2020 to June 14, 2020. Please access "Shareholder e-voting" at the website of Taiwan Depository and Clearing Corporation. (<https://www.stockvote.com.tw>)

Board of Directors

RITEK CORPORATION