



Zhen Ding Technology Holding Limited

Meeting Notice for 2020 Annual Shareholders' Meeting

(Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of Zhen Ding Technology Holding Limited (the "Company") will be convened at 9:00 a.m., Friday, June 19, 2020 (shareholders can start sign in at 8:30 a.m.) at No. 6, Lane 28, Sanho Road, Sanshi Village, Dayuan District, Taoyuan 337, Taiwan (Conference room on the 4th floor).

1. The agenda for the Meeting is as follows:

I. Report Items:

- (1) 2019 Business Report
- (2) 2019 Audit Committee's Review Report
- (3) Distribution of employee's profit sharing bonus and directors' remuneration for 2019
- (4) Distribution of cash dividends for 2019
- (5) Issuance and execution of overseas unsecured convertible bonds
- (6) Share-swap with BoardTek Electronics Corp.
- (7) Proposal submitted by shareholders with shareholding of more than 1%

II. Ratification Items:

- (1) Ratification of 2019 business report and consolidated financial statements
- (2) Ratification of 2019 earnings distribution

III. Discussions Items:

- (1) Amendments to the "Rules and Procedures of Shareholders' Meeting"
- (2) Amendments to the "Articles of Association"

IV. Director Election:

The re-election of directors and independent directors

V. Others:

Proposal for the release of the non-competition restriction for new directors (including independent directors) and the juridical persons they represent.

VI. Extraordinary Motions

2. The resolution for the distribution of 2019 earnings adopted at the meeting of the Board of Directors is to distribute shareholder dividends of NT\$ 4,060,034,492 in cash at NT\$4.5 per share.
3. In the 2020 shareholders' meeting, seven directors (including three independent directors) will be elected using a candidate nomination system. Director candidates are Chang-Fang Shen, Che-Hung Yu (representative of Foxconn (Far East) Limited), John-See Lee, and Ting-Chuan Lee. Independent director candidates are Chih-Chen Chou, Chen-Fu Chien, and Chi-Hsien Lee. For detailed information on the education and work experience of nominees, please refer to the "Meeting Handbook of 2020 Annual General Shareholders' Meeting".

Board of Directors

Zhen Ding Technology Holding Limited

Notice: During the COVID-19 epidemic,

1. Shareholders are encouraged to attend the shareholders' meeting by electronic voting.
2. If you wish to attend the shareholders' meeting in person, please wear a mask throughout the meeting and cooperate with us in measuring your body temperature. You will not be allowed to enter the meeting room if you do not wear a mask or you have a fever when your forehead temperature is above 37.5°C or ear temperature is above 38°C.
3. If the Company needs to change the meeting venue for the shareholders' meeting due to the epidemic, such change will be announced in the Material Information section on the "Market Observation Post System".

This English version is a translation based on the original Chinese version. Where any discrepancy arises between the two versions, the Chinese version shall prevail.