

**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**  
**(Summary translation)**

2019 Annual Shareholders' Meeting (the "Meeting") of LAUNCH TECHNOLOGIES CO., LTD will be held at 2:30 PM on Friday, May 31, 2019 at auditorium of Ping Tung Branch Export Processing Zone (PEPZ) administration office (No. 1 Pingjia Road, Pingtung, Taiwan, R.O.C.)

1. The agenda for the Meeting as following:

I. Items to be reported

- (1) 2018 operation results.
- (2) Audit Committee's review report on 2018 audited financial reports.
- (3) Remuneration to employees, directors and supervisors for 2018 services.
- (4) Correspondences to Shareholders' Proposal.

II. Items to be approved

- (1) Adoption of the 2018 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution Profits 2018.

III. Items to be discussion

- (1) Amendment of the Articles of Procedures for Acquisition or Disposal of Assets Policies and Abolishment of the Articles of Procedures for Financial Derivatives Transactions

IV. Extraordinary Motions.

2. The 2018 Surplus Earning Distribution Chart has been approved by the Board of Directors and distribution is proposed as:

Cash dividend approximately NT\$0.8 per share.

The record date will be decided by the Chairman as authorized by the Board of Directors.

3. According to The Company Act Article 172, the main content should be stated in the public information observatory. The website : <http://mops.twse.com.tw>

4. The Company Act Article 165 instructed book close period for ordinary shares starting from April 2, 2019 to May 31, 2019.

5. Under the circumstances of proxy solicitation in public the company will submit required documents to S.F.I. (Website: <http://free.sfi.org.tw>) on Apr 30, 2019. Please visit the website if requiring any further information. (Stock Code:8420)

6. From May 1, 2019 to May 28, 2019, the shareholders may vote online for this annual general meeting by logging onto the shareholders' meeting electronic voting platform "shareholder e-voting website" of the Taiwan Depository and Clearing Corporation at <http://www.stockvote.com.tw>, and cast the votes by following the instructions on the website.

7. All attendants need to present personal identification for verification.

✘No souvenir offering in this Meeting.