

Meeting Notice
for
Annual Shareholders' Meeting
(Summary translation)

2020 Annual Shareholders' Meeting (the "Meeting") of LAUNCH TECHNOLOGIES CO., LTD will be held at 2:30 PM on Thursday, May 28, 2020 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) 2019 operation results.
 - (2) Audit Committee's review report on 2019 audited financial reports.
 - (3) Remuneration to employees, directors and supervisors for 2019 services.
 - (4) Amendment of "Rule of Management for Board of Directors Meeting"
 - (5) Amendment to the "Ethical Corporate Management Best Practice Principles" and "Procedures for Ethical Management and Guidelines for Conduct"
 - (6) Correspondences to Shareholders' Proposal.
 - II. Items to be approved
 - (1) Adoption of the 2019 Business Report and Financial Statements.
 - (2) Adoption of the Proposal for Distribution Profits 2019.
 - III. Items to be discussion
 - (1) Proposal for modification of the "Regulations Governing Endorsement & Guarantee Operations"
 - (2) Proposal for modification of the "Regulations for the Loaning of funds"
 - (3) Proposal for modification of the "Articles of Incorporation"
 - (4) Proposal for modification of the "Regulations Governing Shareholders' Meeting"
 - IV. Extraordinary Motions.
2. The 2019 Surplus Earning Distribution Chart has been approved by the Board of Directors and distribution is proposed as:
Cash dividend approximately NT\$1.3 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 Mar 30, 2020 to May 28, 2020.
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 27, 2020. Please visit the website if requiring any further information. (Stock Code:8420)

6. From Apr 28, 2020 to May 25, 2020, 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.

Board of Directors

LAUNCH TECHNOLOGIES CO, LTD