

Stark Technology Inc.

Notice of 2019 Annual General Shareholder's Meeting

(I)The 2019 general shareholder's meeting is scheduled at 9:00 am on May 29 (Wednesday), 2019 at No.282, Beida Rd. , Hsinchu City, Taiwan (R.O.C.) (The Third Credit Cooperative of Hsinchu on the 13th-floor conference center).The time of check-in from 8:30 am.The agenda for the meeting is as follows:

(1)Report Items:

1. To report the business of 2018
2. Supervisor's review report for 2018
3. To report the remuneration for Employees, directors and supervisors of 2018
4. To report purchase directors, supervisors and major employees' liability insurance
5. To revise the company's partial provisions for Ethical Corporate Management Best Practice Principles
6. To revise the company's partial provisions for Ethical Management and Guidelines for Conduct
7. To revise the company's partial provisions for Guidelines for the Adoption of Codes of Ethical Conduct
8. To revise the company's partial provisions for Regulations Governing Procedure for Board of Directors Meetings

(2)Matters for Ratification:

1. 2018 Business Report and Financial Statements
2. Proposal for distribution of 2018 profits

(3)Matters for Discussion:

1. To distribute cash from capital surplus
2. To revise the company's partial provisions for Corporate Charter
3. To revise the company's partial provisions for Regulations Governing the Acquisition and Disposal of Assets
4. To revise the company's partial provisions for

Policies and Procedures for Financial Derivatives Transactions

5. To revise the company's partial provisions for Management of Endorsement and Guarantees
6. To revise the company's partial provisions for Management of Loans to Others
7. To revise the company's partial provisions for Procedures for Election of Directors and Supervisors
8. To revise the company's partial provisions for Rules of Procedure for Shareholders Meetings

(4) Elections: The election of directors

(5) Other Proposals: The Release the prohibition on STI new directors from participation in Competitive Business

(6) Extemporaneous Motions

(II) The Main content of dividend distribution:

(1) Cash dividends (NT\$3 per share) to shareholders totally NT\$319,080,873.

(2) Distribute cash from capital surplus (NT\$0.42 per share) to shareholders totally NT\$44,671,322.

(III) The eleven directors should be elected (include three independent directors)

(IV) List of independent directors candidates :

1. TSAI, QUEN LIANG 2. CHAN HUI FEN 3. LU, JUI-WEN

Check the experience of the candidates, please link to MOPS (Market Observation Post System), the web:

(<http://mops.twse.com.tw>)

(V) According Company Act Article 209, release the prohibition on STI new directors from participation in Competitive Business

(VI) The Notice of General Shareholder's Meeting and Proxy are enclosed. Shareholders who have decided to attend the meeting in person should have the Notice of General Shareholder's Meeting signed or sealed and then carry to the place of the meeting. Shareholders who have decided to attend the meeting by Proxy should have the Proxy signed or sealed including the information of the proxy's name, address, and seal. And then sent back to the Company's Stock Agency (Yuanta Securities Corp.; Address: B1, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City

10366, Taiwan(R.O.C.)) five days before the general shareholder's meeting in order to send the attendance card.

(VII) The statistical verification agency of the Company's is Yuanta Securities Corp.

(VIII)The Company will have the proxy form for the general shareholder's meeting uploaded to the website of the Securities and Futures Institute(<http://free.sfi.org.tw>) on April 26, 2019. Please visit the website for the introduction of the query mode.

(IX)The main contents of the general shareholder's meeting. If there is the matter of Company Act Article 172, can also check the contents on the website, please link MOPS (Market Observation Post System), the web:

(<http://mops.twse.com.tw>), Electronic Books>Shareholder's meeting>Reference materials for the shareholder's meeting

(X)Shareholders can able to exercise voting rights electronically at the general shareholder's meeting. The period to exercise will from April 27, 2019 to May 26, 2019, please enter to the electronic voting platform of TDCC STOCKVOTE (<http://www.stockvote.com.tw>) and follow the instructions.

Best Regards,
Board of Directors
Stark Technology Inc.

Shareholders Souvenirs Receiving notice:

1. Souvenir type: Family Mart gift card-American coffee medium cup
(Insufficient souvenirs can substitute for equivalent products)
2. The principle of souvenir: Less than 3,000 shares (including attend the meeting by proxy) will not be issued, unless attend the meeting in person or exercise voting rights electronically.
3. The method of souvenir distributed:
 - (1)Shareholders who have decided to attend the meeting by Proxy entrusted solicitors or proxy agents from April 29,2019 to May 23,2019 processed by individual proxy agents.(Except for holidays; Solicitation sites may conclude their solicitation early) (Limited seeking more than 3,000 shares).The place of solicitation,please visit the website of the Securities and Futures Institute(<http://free.sfi.org.tw>) for the introduction of the query mode.
 - (2)Shareholders who have decided to attend the meeting in person should have the Notice of General Shareholder's Meeting signed or sealed on the day of the meeting or carry the attendance card and then receive souvenirs. The souvenirs will be distributed until the end of the meeting and will not be reissued after the meeting.
 - (3)If you want to receive a souvenir without entrusting or attending the shareholders' meeting in person, please attend the meeting place before the end of the meeting.
 - (4)Shareholders Souvenirs will not send by post.
 - (5)Shareholders who exercise voting rights electronically and voting sucessfully, please carry the attendance notice and attendance card(or print the page of the electronic voting platform of TDCC STOCKVOTE- Voting situation) to 1F,B1 or B2,Yuanta Securities Corp. to receive the souvenir from May 30,2019 to June 3,2019(9:00 am to 4:30 pm).Shareholders who do not exercise voting rights electronically during this period will not provide souvenirs.

Stark Technology Inc.

List of solicitor for Proxy

2019 Annual General Shareholder's Meeting (May 29, 2019)

Serial number	1
Solicitor	Yuanta Bank
Appointment of shareholders	LIANG, HSIU-CHUNG LEE-TACHING CHEN, KUO-HONG TSENG YI-SHUN CHEN, HSING-CHOU LIU HSIEN-MIN YU, MING-CHANG
List of electors	Directors candidates: 1. LIANG, HSIU-CHUNG 2. LEE-TACHING 3. CHEN, KUO-HONG 4. TSENG YI-SHUN 5. CHEN, HSING-CHOU 6. LIU HSIEN-MIN 7. YU, MING-CHANG 8. CHOU CHING YI Independent directors candidates: 1. TSAI, QUEN LIANG 2. CHAN HUI FEN 3. LU, JUI-WEN
Business philosophy	1. Adhere to integrity and comply with law and regulations 2. Strictly control risk and implement internal control 3. Continuous research and development of continuous innovation products 4. Strengthen professional core and enhance competitiveness 5. Pay attention to talent development and care about employee welfare 6. Actively improve business structural and create shareholder profit

Place and Name	1. Yuanta Bank Chengde Branch Address:1F, No. 210, Sec. 3, Chengde Rd. , Datong Dist., Taipei City Tel:02-25920000 2. CHANG LUNG CO., LTD Address:B1, No. 80, Bo Ai Rd. , Zhongzheng Dist., Taipei City Tel:02-23888750 (Limited seeking more than 3,000 shares)
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Note:

- 1.The above information is a summary,please check detail information refer to the notice or the website of the Securities and Futures Institute(<http://free.sfi.org.tw>)
- 2.Accordance with the regulations of the use of Proxies Article 6,if the shareholder entrust the stock agency acts as the solicitor,the name of the appointed shareholder shall be listed.