

Stark Technology Inc.

Notice of 2020 Annual Shareholders' Meeting

- (I) The 2020 shareholders' meeting will be held at 9:00 a.m. on Thursday, May 28, 2020 at No.282, Beida Rd., Hsinchu City, Taiwan (R.O.C.) (The Third Credit Cooperative of Hsinchu on the 13th-floor conference center). The check-in time will start at 8:30 a.m., and the agenda is as follows:
- (1) Report Items:
 - 1. To report the business of 2019
 - 2. Audit Committee's Review Report of 2019
 - 3. To report the remuneration for employees and directors of 2019
 - 4. To report the purchase of directors' and officers' liability insurance
 - 5. Proposal for cash dividend distribution of 2019
 - (2) Matters for Ratification:
 - 1. 2019 Business Report and Financial Statements
 - 2. Proposal for 2019 earnings distribution
 - (3) Matters for Discussion:
 - 1. To revise the company's partial provisions for Rules of Procedure for Shareholders Meetings
 - 2. To revise the company's partial provisions for Corporate Charter
 - (4) Extemporary Motions
- (II) The Main content of dividend distribution:
Cash dividends (NT\$4.45 per share) to shareholders total NT\$473,303,294.
- (III) The Attendance Card and the Proxy are enclosed. Shareholders who decide to attend the meeting in person should have the Attendance Card signed or sealed and carry it to the meeting place. Shareholders who decide to attend the meeting by proxy should have the Proxy signed or sealed and fill the information of the proxy's name, address, and then sent it back to the Company's Stock Agency (Yuantan Securities Corp.; Address: B1, No.210, Sec.3, Chengde Rd., Datong Dist., Taipei City 10366,

- Taiwan (R.O.C.)) five days before the annual shareholder's meeting in order to send the Attendance Card to the proxy.
- (IV) The statistical verification agency of the Company is Yuanta Securities Corp.
 - (V) The Company will upload the Summary Statement of the Solicitor Solicitation Information to the website of Securities and Futures Institute on April 27, 2020. For further information, please visit the website (<http://free.sfi.org.tw>).
 - (VI) If there is the matter of Company Act Article 172 in the main contents of the annual shareholder's meeting, shareholders can check the details on Market Observation Post System (MOPS) (<http://mops.twse.com.tw>). The path is as follow: Electronic Books > Shareholder's meeting > Reference materials for the shareholders' meeting.
 - (VII) Shareholders are able to exercise voting rights electronically during the period from April 28, 2020 to May 25, 2020. Please visit the electronic voting platform of TDCC STOCKVOTE (<http://www.stockvote.com.tw>) and follow the instructions.
 - (VIII) If a change in meeting venue is needed due to the impact of COVID-19, the company will announce the material information on MOPS (<http://mops.twse.com.tw>).

Notice of Disease Prevention Operation:

In the period of epidemic prevention of COVID-19, Shareholders are encouraged to exercise voting rights electronically. The method of electronic voting please refers to (VII). If shareholders still want to attend meeting in person should wear face masks in the whole process and cooperate with taking temperature. Shareholders who do not wear face masks are forbidden to enter into the meeting venue. After taking temperature twice, shareholders who have fevers reaching forehead temperature 37.5 degrees Celsius or ear temperature 38 degrees Celsius and above are forbidden to enter into the meeting venue.

Best Regards,
Board of Directors
Stark Technology Inc.

Shareholders Souvenirs Receiving notice:

1. Souvenirs type: 7-ELEVEN gift cards (NTD\$35) (If souvenirs are Insufficient, they can be replaced with equivalent goods)
2. The rules of souvenirs distribution: Shareholders who have less than 3,000 shares (including attend the meeting by proxy) will not get souvenirs, unless attend the meeting in person or exercise voting rights electronically.
3. The method of souvenirs distribution:
 - (1) Shareholders who decide to attend the meeting by proxy entrusted solicitors or proxy agents should seek for solicitation sites to do it from April 28, 2020 to May 22, 2020 (Except for holidays). Solicitation sites may end their solicitation early, and the downline of solicitation is 3,000 shares. About the places of solicitation, please visit the website of the Securities and Futures Institute(<http://free.sfi.org.tw>) for more information.
 - (2) Shareholders who decide to attend the meeting in person should have the Attendance Card signed or sealed and carry it to the meeting place to receive souvenirs. Souvenirs only will be distributed until the end of the meeting, and won't be distributed after the meeting.
 - (3) If you want to receive a souvenir without entrusting or attending the meeting in person, please come to the meeting place with the Attendance Card to receive a souvenir before the end of the meeting.
 - (4) Souvenirs won't be send by post.
 - (5) Shareholders who exercised voting rights electronically and successfully, can carry the Attendance Card or the printing page of the voting situation of the electronic voting platform of TDCC STOCKVOTE to 1F, B1 or B2 in Yuanta Securities Corp. during the period from May 29, 2020 to June 2, 2020 (working hours: 9:00 a.m. to 4:30 p.m., except for holidays) to receive souvenirs. The above method is only for the electronic voting.