



ALi Corporation
揚智科技股份有限公司

Meeting Notice of Annual General Shareholder's Meeting (Summary Translation)

- The 2020 Annual General Shareholders' Meeting of ALi Corp. will be convened at the XUE XUE Institute(4F., No. 207, Sec. 2, Tiding Blvd., Neihu Dist., Taipei City , Taiwan) at 9:00 a.m. on June 12, 2020.

The agenda for the meeting is as follows:

I. Report Items:

1. 2019 Annual Business Report
2. Audit Committee's Review Report
3. 2019 Report on Sound Operating Plan Implementation
4. Amendment Report on *Measures for Share Redemption and Transferring to Employees*
5. Report on Share Redemption Implementation
6. Amendment Report of the *First Issue of Employee Stock Subscription Voucher in 2019 and Stock Subscription Measures*

II. Ratification Items:

1. 2019 Annual Business Report and Financial Statements
2. 2019 Loss Compensation

III. Matters for Discussion:

1. 2020 First Issue of New Shares Restricting Employee Rights
2. Amendment to Part of the *Articles of Association*
3. Private Placement of Common Share

IV. Extraordinary Motions

- The Board of Directors has been approved a proposal of not distribute dividends.
- Please refer to the website (<http://mops.twse.com.tw>) for essential contents of items specified under Article 172 of the Company Act.
- One copy of the attendance notification form and proxy form will be attached to this meeting notice. If the shareholders will attend the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agents is entrusted

to attend the meeting, the shareholders shall sign and stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of CTBC Bank at least 5 days prior to the day of the meeting. The signed proxy form will served as the sign-in card for agents to represent your vote at the meeting.

- If the proxy is solicited by the shareholders, ALi Corp. is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later than May 12, 2020. Shareholders can obtain information on proxy solicitation firms from the “Free proxy disclosure & related information system” (<http://free.sfi.org.tw>), via the “proxy disclosure and meeting notices” search page.
- Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 13, 2020 to June 9, 2020.
- The Transfer Agency Department of CTBC Bank is the proxy tallying and verification institution for this annual general meeting.
- These regulations should be abided and applied.

Sincerely,

Board of Directors
ALi Corporation

Precautionary Measures to Prevent the Epidemic of Coronavirus Disease (COVID-19)

- I. The Company requests the cooperation from the shareholders in considering the approach of granting electronic votes through “electronic voting platform for shareholders’ meeting” on the website of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>).
- II. In case the shareholders plan to attend the meeting in person, please prepare and wear face masks at all times and cooperate with body temperature measurement. In this regards, shareholders without wearing face masks or having body temperature above 37.5 Celsius (forehead temperature) or 38 Celsius (ear temperature) measured twice consecutively are prohibited from entering into the meeting.
- III. If the Company decides to change the location of the meeting due to the impact of the epidemic of COVID-19, the relevant information will be announced accordingly.