

KINSUS INTERCONNECT TECHNOLOGY CORP.

Meeting Notice For
2019 Annual Shareholders' Meeting

(Summary Translation)

Subject: 2019 Annual Shareholders' Meeting of KINSUS INTERCONNECT TECHNOLOGY CORP. (the "Meeting") to be convened.

Announcements:

1. Meeting Time: 9:00 a.m., May 29, 2019.
2. Meeting Venue: KINSUS' Shih-Lei Plant, Staff cafeteria.
(No. 1245, ZhongHua Rd., XinWu Dist., Taoyuan City, Taiwan R.O.C.)
3. Meeting Agenda:

I. Report Items:

- (1) The Company's 2018 Business Report.
- (2) Audit Committee's Review Report on 2018 Financial Statements.
- (3) To report the 2018 employees' and directors' compensation.

II. Items to be approved:

- (1) To approve the 2018 Business Report, Parent-company-only Financial Statements and Consolidated Financial Statements.
- (2) To approve the Proposal for 2018 Earnings Distribution.

III. Items to be discussed and resolved:

- (1) Amendments to the Company's Articles of Incorporation.
- (2) Amendments to the Company's Procedures for Acquisition or Disposal of Assets.

IV. Other Questions and Motions

4. Details of the distribution of 2018 earnings proposed by the meeting of Board of Directors is as follows:
 - I . Each common shareholder will be entitled to receive a cash dividend of NT\$1.5 per share.
 - II . The measurement date will be decided by the Board of Directors under the authorization by the Shareholders' Meeting.
 - III . It is proposed that the Board of Directors is authorized to adjust the cash to be distributed to each share based on the number of shares outstanding on the measurement date for distribution.
5. For the contents and comparison table for amendment to Articles of Incorporation, please refer to handbook and meeting supplementary information in MOPS system (<http://mops.twse.com.tw>.)
6. In addition to the announce from M.O.P.S., the Company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate in the Meeting. If joining in person, please send back the 「Notice of Attendance」 for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully the notes of Power of Attorney and send back the 「Attendance Power of Attorney」 to arrive the Stock Transfer Agency Department of KGI Securities Co. LTD. (5F., No.2, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City 100, Taiwan R.O.C.) no later than the 5th day before the meeting starts and use the voucher to attend the meeting.
7. In compliance with the Article 26-2 of Securities and Exchange Act stating that the notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice, the Company will provide only such public announcement to the shareholders who own less than 1,000 shares of nominal stocks.
8. Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from April 27, 2019 to May 26, 2019.
9. Of this Meeting the statistic verification agencies of the Power of Attorney will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).
10. If any situation for the case of seeking the Power of Attorney in public, the Company will submit it to S.F.I. (Website: <http://free.sfi.org.tw>) by April 26, 2019. Please go on the website if requiring any further information. (Stock Code : 3189).

11. No souvenir will be offered in the Meeting.