

## Epistar Corporation 2020 Annual General Shareholders' Meeting Notice (Summary Translation)

The 2020 Annual General Shareholders' Meeting (the "Meeting") of Epistar Corporation (the "Company") will be held at 9:00 a.m., Thursday, May 28, 2020 at Conference Room 101, Association of Industries in Hsinchu Science Park (located at No.2, Zhanye 1<sup>st</sup> Rd., Hsinchu City, Taiwan). The agenda for the Meeting is as follows:

### 1. Report Items

- (1) The 2019 Business Report.
- (2) Audit Committee's report of 2019 audited financial report.
- (3) Implementation Report on the Issuance of the Common Stocks through Private Placement which approved by the 2019 Annual General Shareholders' Meeting.

### 2. Approval Items

- (1) 2019 Business Report and Financial Statements.
- (2) Proposal for 2019 Deficit Compensation.

### 3. Discussion Items

- (1) To approve issuance of new common shares for cash to sponsor issuance of the global depositary receipt and/or issuance of new common shares for cash in private placement.
- (2) To release the directors from non-competition restrictions.

### 4. Extemporary Motions

Board of Directors  
Epistar Corporation