

**WT Microelectronics Co., Ltd.**  
**Meeting Notice for the 2019 Regular Shareholders' Meeting**  
(Summary Translation)

The 2019 Regular Shareholders' Meeting (the "Meeting") of WT Microelectronics Co., Ltd. (the "Company") will be convened at WT's Headquarters (Located at 18F., No.738, Zhongzheng Rd., Zhonghe Dist., New Taipei City 235, Taiwan) at 9:00 a.m., Friday, June 21, 2019.

1. The agenda for the Meeting is as follows:

**(1) Report Items**

- I. 2018 Business Report.
- II. Supervisors' Review Report.
- III. Report on 2018 Distribution of Remuneration to Employees and Directors and Supervisors.

**(2) Proposed Resolutions**

- I. 2018 Business Report and Financial Statements.
- II. Distribution of 2018 Earnings.

**(3) Discussion Items**

- I. Amendments to the Articles of Incorporation.
- II. Amendments to the Procedures for Acquisition or Disposal of Assets.
- III. Amendments to the Procedures for Lending Funds and Endorsement & Guarantee.
- IV. Amendments to the Rules for Election of Directors and Supervisors.

**(4) Election Matters**

- I. Election of the 9th Term Directors

**(5) Other Matters**

- I. Exemption of non-competition limitation for directors of the Company.

**(6) Questions and Motions**

**(7) Adjournment**

2. The major items of the proposal for distribution of 2018 profits has been resolved by the Board of Directors meeting are as follows:

Cash dividends –Totaling NT\$1,387,967,354 the proposed dividend is NT\$2.36 per share. Upon the approval of Regular Shareholders' Meeting, chairman shall be authorized by the Board of Directors to resolve the ex-dividend date.

3. The Company shall elect 7 directors (including 3 independent directors). The election of directors shall use a candidate nomination system, with the shareholders electing the directors from a candidate list. The candidate list for the 9th term directors (including independent directors) was released in <http://mops.twse.com.tw/mops/web/t146sb10>.

4. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 23, 2019 to June 21, 2019.

5. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 22, 2019 to June 18, 2019. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
6. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Regular meeting.

**Board of Directors**  
**WT Microelectronics Co., Ltd.**