

USUN TECHNOLOGY CO., LTD.
Annual General Meeting Notice

Time: 9:00 a.m., Friday, June 14, 2019

Venue: No.68, Shengde N. Rd., Dayuan Dist., Taoyuan City 337, Taiwan,
R.O.C.

1. Status Reports:

- (1) 2018 business operations.
- (2) Audit Committee's report of 2018 audited financial reports.
- (3) Implementation of Share Buyback Program.

2. Approval Items:

- (1) The Company's 2018 business report and financial statements.
- (2) The Company's 2018 deficit compensation.

3. Discussion Items:

- (1) Amendment to the company's corporate charter.
- (2) Amendment to the company's "Procedure for Acquisition or Disposal of Assets".
- (3) Amendment to the company's "Procedures for Loaning of Company Funds and Endorsements & Guarantees".

4. Extraordinary Motions:

5. Adjournment.

Board of Directors
USUN TECHNOLOGY CO., LTD.