



ELAN MICROELECTRONICS CORP.
2020 Annual General Shareholders' Meeting Notice
(Translation)

1. The 2020 Annual Shareholders' Meeting (the "Meeting") of ELAN MICROELECTRONICS CORP. (the "Company") will be convened at ELAN's meeting room (located at 1F, No. 12, Innovation 1st Rd., Hsinchu Science Park, Hsinchu 30076, Taiwan) at 9:00 a.m. on May 27, Wednesday, 2020. The registration for attendance will commence at 8:30 a.m. and the location of registration for attendance is the same as meeting venue.

The agenda for the meeting is as follows:

I. Report Items

- (1) 2019 Operation Report
- (2) The Audit Committee's report on the review of 2019 financial statements
- (3) Report on the distribution of employee compensation and directors' remuneration in 2019

II. Acknowledgements

- (1) Acknowledgement of 2019 financial statements
- (2) Acknowledgement of 2019 Earnings Distribution

III. Discussion Items

- (1) Discussion about the amendment on the Operational Procedures for Endorsements / Guarantees

IV. Extemporaneous Motions

2. The main content of the proposal for distribution of 2019 profits adopted at the meeting of the Board of Directors is as follows:
 - (1) Each common stock will be entitled to a cash dividend of NT\$6.5.
 - (2) Total amount of Cash Distribution to shareholders will be NT\$1,975,222,548.
 - (3) In the event where adjustment on the number of shares outstanding and payout ratio



would be required due to impact and changes thereto arising from any subsequent change in the Company's equity, it is proposed that the shareholders' meeting vest the Chairman with authority to handle the matter at its full discretion.

3. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from March 29 to May 27, 2020.
4. In addition to the announcement on MOPS (<http://emops.twse.com.tw>), one copy of attendance notification form and proxy form will be attached to this meeting notice. Kindly take the time to attend the meeting. If the shareholder(s) is attending 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 agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the information of agent, then deliver the proxy form to the Transfer Agency Department of MasterLink Securities Corporation at least 5 days prior to the day of the meeting.
5. If a proxy is solicited by the shareholder(s), the company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website (<http://free.sfi.org.tw>) no later than April 24, 2020. Shareholder(s) can obtain information on proxy solicitation firms from SFI website, (Security Code : 2458).
6. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from April 27 to May 24, 2020.
7. The Transfer Agency Department of MasterLink Securities Corporation is the proxy tallying and verification institution for this annual general meeting.
8. These regulations should be abided and applied.

Sincerely,

Board of Directors

ELAN MICROELECTRONICS CORP.