

**ITEQ Corporation**  
**Notice of the 2019 Annual Shareholders' Meeting**  
**(Summary Translation)**

**Time** : 9:00 a.m., Thursday, June 13, 2019

**Venue** : ITEQ's Headquarter, No. 17, Daluge Rd., Xinpu Township, Hsinchu County, Taiwan(R.O.C.)

**A. The agenda for the Meeting is as follows:**

1. Report Items

- (1) To Report the Business of 2018
- (2) Audit Committee's Review Report of 2018
- (3) To Report of Distribution of Directors' Compensation and Employees' profit sharing bonus of 2018

2. Ratification Items

- (1) To Ratify the Business Report and Financial Statements of 2018
- (2) To Ratify the Proposal for Distribution of 2018 earnings

3. Discussion Items

- (1) To Revise the "Articles of Incorporation"
- (2) To Revise the "Procedures for Acquisition or Disposal of Assets"
- (3) To Revise the "Procedures for Making Endorsements or Guarantees"
- (4) To Revise the "Procedures for Loans of Funds to others "

4. Extraordinary Motions

**B. The proposal for distribution of 2018 earnings adopted at the meeting of the Board of Directors is as follows:**

Cash dividends to Common Shareholders: Totaling NT\$1,151,237,428.

Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$3.8 per share. The recorded date will be decided by the Board of Directors after Shareholders' Meeting agreed.