

# Meeting Notice

for

## Annual Shareholders' Meeting

(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of Auras Technology Co., Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, June 9, 2020 at Labor Activity Center in New Taipei City (located at 4F., No. 9, Wugong 6th Rd., Wugu Dist., New Taipei City 248, Taiwan (R.O.C.))

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report 2019 Business Report
- (2) To report 2019 Supervisor's Review Report
- (3) To report 2019 Distribution Status of Remuneration to Employees, Directors and Supervisors.
- (4) To report of Domestic Corporate Bond Conversion Issuance and Execution status
- (5) To report of Treasury Stock Execution status

II. Proposed Resolutions

- (1) Acknowledgment of 2019 Business Report and Financial Statements
- (2) Acknowledgment of 2019 Surplus Distribution Case.

III. Proposed Discussion

- (1) To amend the Articles of Incorporation
- (2) To amend Procedures for Loaning of funds
- (3) To amend Procedures for Endorsement and Guarantee
- (4) To amend Acquisition or Disposal of Assets Handling Procedures

IV. Motions

2. The proposal for distribution of 2019 earnings adopted at the meeting of the Board of Directors is as follows :

Each common share holder will be entitled to receive a cash dividend of NT\$5.0 per share. The record date will be decided by the Board of Directors.