



Lextar Electronics Corp.

2020 Annual Shareholders' Meeting Notice (Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of Lextar Electronics Corp. (the "Company") will be convened at 9:00 a.m., Tuesday, June 9, 2020 at No.1, Gongye E. 2nd Rd., Hsinchu Science Park., Hsinchu City, Taiwan (R.O.C.)

The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2019.
- (2) Audit Committee's Review Report.
- (3) To report the issuance of securities in private placement.

II. Recognition and Discussion Items

- (1) To accept 2019 Business Report and Financial Statements.
- (2) Adoption of the Proposal for 2019 Deficit Compensation.
- (3) To approve the revisions to "Articles of Incorporation".
- (4) To approve the revisions to "Lextar Rules and Procedures for Shareholders' Meeting".
- (5) To approve issuance of new common shares for cash to sponsor issuance of the overseas depository shares ("DR Offering") and/or issuance of new common shares for cash in public offering and/or issuance of new common shares for cash in private placement ("Private Placement Shares") and/or issuance of overseas or domestic convertible bonds in private placement ("Private Placement CB").
- (6) To approve the proposal of releasing Directors and their representatives from non-competition restrictions.

III. Extraordinary Motions

Board of Directors
Lextar Electronics Corp.