

Planet Technology Corporation

Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of Planet Technology Corporation (the "Company") will be convened at 9:00 a.m., Wednesday, June 10, 2020 at The Koos Hotel Hsin-Tien (located at 2F., No. 219-2, Chung Shing Rd., Sec. 3, Hsin-Tien, New Taipei City, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2019
- (2) Audit Committee's Review Report on the 2019 Financial Statements
- (3) To report the status of remunerate distribution to employees and directors of 2019
- (4) To report the distribution of cash dividend of 2019 profits
- (5) To amend the Company's "Ethical Corporate Management Best Practice Principles"
- (6) To amend the Company's "Procedures for Ethical Management and Guidelines for Conduct"

II. Matters for Ratification

- (1) To adopt 2019 business report and financial statements
- (2) To adopt the proposal for distribution of 2019 profits

III. Elections

- (1) The Election of Directors

IV. Matters for Discussion

- (1) To relieve newly elected Directors from non-competition restriction
- (2) To amend the Company's "Rules of Procedure for Shareholder Meetings"

V. Extemporary Motions

2. The proposal for distribution of 2019 profits adopted at the meeting of the Board of Directors is as follows : Cash dividends to common shareholders: Totaling NT\$281,254,338. Each common share holder will be entitled to receive a cash dividend of NT\$4.5 per share. The Chairman is authorized by the Board of Directors to determine the ex-dividend date, the cash-dividend-distribution date and other relevant issues.

Board of Directors
Planet Technology Corporation