



Faraday Technology Corporation
2020 Annual General Meeting Notice
(Summary Translation)

The 2020 Annual General Meeting will be held at 9:00 AM on Thursday, May 28, 2020 at Faraday's headquarter, located at No.5, Li-Hsin Rd.III, Hsinchu Science Park, Hsinchu City.

1. Status Reports

- (1) 2019 business operations
- (2) Audit Committee's report of 2019 audited financial reports
- (3) 2019 distributable compensation for employees and directors
- (4) 2019 Corporate Social Responsibility and future goals

2. Approval Items

- (1) The Company's 2019 business report and financial statements
- (2) The Company's 2019 earnings distribution

3. Election Items

To elect one additional 10th-term Director

4. Discussion Items

To lift non-competition restrictions for the new board member

5. Extraordinary Motions

- The 2019 Earnings Distribution Plan has been approved by the Board of Directors and distribution is proposed as follows:

Cash dividend of NTD 273,405,344, approximately NTD 1.1 per share

- The Company Act, Article 165, instructed the book closure period for ordinary shares to run from the duration of March 30, 2020 to May 28, 2020.

Board of Directors

Faraday Technology Corporation