

**Notice of
the
Annual Shareholders'
Meeting of Eris
Technology Corporation
(Summary Translation)**

Notice is hereby given that the 2020 Annual Shareholders' Meeting (the "Meeting") of Eris Technology Corporation. (the "Company") will be convened on Friday, May 28, 2020 at 9:00 a.m. at 6F., No.23, Lane. 155, Sec. 3, Beishen Rd., Shenkeng Dist., New Taipei City 22203, 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
- (3) To report the employees' compensation of 2019

II. Proposed Resolutions

- (1) To accept the 2019 Business Report and the Financial Statements
- (2) To approve the proposal for distribution of 2019 earnings

III. Questions and Motions

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

Cash dividends to common Shareholders: Totaling NT\$57,756,725.

Each common share holder will be entitled to receive a cash dividend of NT\$1.3 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

Board of Directors
Eris Technology Corporation.