

## Today's Information

Provided by: Advanced Ceramic X Corporation

SEQ_NO	1	Date of announcement	2020/05/05	Time of announcement	17:02:00
Subject	ACX Board of directors approved the convening of the 2020 Annual General Shareholder's Meeting (Change of location)				
Date of events	2020/05/05	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors resolution: 2020/05/05  2.Date for convening the shareholders' meeting: 2020/06/16  3.Location for convening the shareholders' meeting:  No.165, Hanyang Road, Hukou Township, Hsinchu County, Taiwan (after change)  4.Cause or subjects for convening the meeting (1)Report Items:  1.2019 business operation  2.Audit Committee's review of 2019  3.Distribution of directors' and employees' compensation in 2019  4.Amendments of Ethical Corporate Management Best Practice Principles  5.Amendments of Corporate Social Responsibility Practice Principles  5.Cause or subjects for convening the meeting (2)Matters for Ratification:  1.To accept 2019 business report and financial statements  2.To approve the proposal for distribution of 2019 profits  6.Cause or subjects for convening the meeting (3)Matters for Discussion:  None.  7.Cause or subjects for convening the meeting (4)Elections: None.  8.Cause or subjects for convening the meeting (5)Other Proposals: None.  9.Cause or subjects for convening the meeting (6)Extemporary Motions: None.  10.Book closure starting date: 2020/04/18  11.Book closure ending date: 2020/06/16  12.Any other matters that need to be specified: None.</p>				