

Advanced Ceramic X Corporation

2020 Annual General Shareholders' Meeting Notice

(Summary Translation)

The 2020 Annual General Shareholders' Meeting (the "Meeting") of Advanced Ceramic X Corporation (the "ACX") will be convened at 9:00 a.m., Tuesday, June 16, 2020 at ACX's Conference Hall (located at No.165, Hanyang Road, Hsinchu Industrial Park, Hukou Township, Hsinchu County, Taiwan)

The agenda for the meeting is as follows:

1. Report Items

- 2019 Business Report
- Audit Committee's Review Report of 2019
- Distribution of directors' and employees' compensation in 2019
- Amendments of Ethical Corporate Management Best Practice Principles
- Amendments of Corporate Social Responsibility Practice Principles

2. Approval Items

- To accept 2019 business report and financial statements
- To approve the proposal for distribution of 2019 earnings (see also item 4)

3. Extraordinary Motions

4. The major items of the proposal for distribution of 2019 profits adopted at Board of Directors meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$581,806, 566. Each common shareholder will be entitled to receive a cash dividend of NT\$8.43 per share (based on the total outstanding shares as of Dec. 31, 2019). The record date will be decided by the Chairman of the Board of Directors.

Board of Directors

Advanced Ceramic X Corporation