



ASPEED Technology Inc.
2019 Annual Shareholders' Meeting Notice
(Summary Translation)

- 2019 Annual Shareholders' Meeting will be held at 9:00 AM on Wednesday, May 29, 2019 at Conference Darwin Hall, 2F, No. 1, Industry East Road 2, Hsinchu Science Park
 - 1. Reports Items
 - (1) To report the business of 2018
 - (2) Audit Committee's review report
 - (3) To report 2018 employees' profit sharing bonus and directors' compensation
 - (4) Report of a proposed amendment to the "Corporate Governance Best Practice Principles"
 - 2. Acknowledgement
 - (1) To accept 2018 Business Report and Financial Statements
 - (2) To approve the proposal for distribution of 2018 earnings
 - 3. Proposed Resolutions
 - (1) Amendment to "the Articles of Incorporation"
 - (2) Amendment to "Procedures Governing the Acquisitions or Disposition of Assets"
 - (3) Issuance Rules of 2019 Restricted Stock Awards Plan
- The proposal for distribution of 2018 earnings has been approved by the Board of Directors and distribution is proposed as follows:
 - Cash dividend of NT\$ 613,050,570, approximately NT\$18.0 per share
- Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from April 27, 2019 to May 26, 2019.

Board of Directors
ASPEED Technology Inc.