ASPEED Technology Inc.
2020 Annual Shareholders' Meeting Notice
(Summary Translation)

- **2020 Annual Shareholders' Meeting will be convened at 9:00 a.m. on Tuesday, May 19, 2020 at Conference Darwin Hall, 2F, No. 1, Industry East Road 2, Hsinchu Science Park**
  1. **Reports Items**
     - **(1) To report the business of 2019**
     - **(2) Audit Committee's review report on the 2019 financial statements**
     - **(3) Report on the a ctual handling situation of 2016 resolution on private placement of common shares**
     - **(4) Report on 2019 employees' profit sharing bonus and directors' compensation**
     - **(5) Report on distribution of 2019 profits**
  2. **Acknowledgement**

     Adoption of the 2019 Business Report and Financial Statements
  3. **Proposed Resolutions**
     - **(1) Amendment to "the Article of Incorporation"**
     - **(2) Amendment to "Rules of Procedure for Shareholders Meetings"**
     - **(3) Amendment to "Operating Procedures of Outward Loans to Others"**
     - **(4) Amendment to "Operating Procedures of Endorsement/Guarantee"**
  4. **Extemporary Motions**
- **The proposal for distribution of 2019 profits has been approved by the Board of Directors and distribution is proposed as follows:**

  Cash dividend of NT$ 752,945,622, approximately NT$22.0 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 18, 2020 to May 16, 2020.**

Board of Directors
ASPEED Technology Inc.