

Tradetool Auto Co., Ltd.
Notice of 2020 Annual General Shareholders' Meeting
(Summary Translation)

The 2020 Annual General Shareholders' Meeting (the "Meeting") of Tradetool Auto Co., Ltd. (the "Company") will be convened at 9:00 a.m. on Monday, June 22, 2020 at Chauzhou Vil Activity Center Conference Room (located at 1F, No. 400, Shizheng North 2nd Road, Xitun District, Taichung City, Taiwan).

- I. During COVID-19 pandemic, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform to exercise their voting rights. (STOCKVOTE platform: <http://www.stockvote.com.tw>)
- II. If a change in meeting venue is deemed necessary due to epidemic prevention reasons, we will update to make the related public announcements on Market Observation Post System (MOPS). (MOPS's website: <http://mops.twse.com.tw>)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2019 Business Report.
- (2) Supervisors' Review Report on the 2019 Financial Statements.
- (3) Execution of the 2019 Employee and Directors and Supervisors Compensation Plan.
- (4) Report of the amendments to the "Rules of Procedures for Board of Directors Meetings".
- (5) Report of the amendments to the "Ethical Corporate Management Best Practice Principles".
- (6) Report of the making of the "Procedures for Ethical Management and Guidelines for Conduct".

II. Ratification Items

- (1) Ratification of the 2019 Business Report and Financial Statements.
- (2) Ratification of the Proposal for Distribution of the 2019 Profits.

III. Discussion Items

- (1) Discussion of the proposed amendments to the "Rules of Procedures for Shareholders' Meeting".

2. The major item of the proposal for distribution of 2019 profits adopted at Board of Directors meeting is as follows: cash dividends of NT\$15,914,800 from the retained earnings at NT\$0.2 per share.

3. Please wear a mask when entering the venue and body temperature measurement will be performed.

Board of Directors
Tradetool Auto Co., Ltd.

This English version is a translation based on the original Chinese version. Where any discrepancy arises between the two versions, the Chinese version shall prevail.