

BAOTEK INDUSTRIAL MATERIALS LTD.
Notice of 2020 Annual General Shareholder's Meeting

Dear Shareholders,

2020 Annual General Shareholder's Meeting (the "Meeting") of BAOTEK INDUSTRIAL MATERIALS LTD (the "Company") will be convened at **9:00am, Tuesday, June 9, 2020** on the 3rd floor of **Arbutus Area Farmers** (address : 3rd Floor, No. 9, Taoyuan District, Mold Street, Yangmei City 32656, Taiwan) .

Agenda for the Meeting is listed as below :

1. Reporting Items :

- (1) Business Report of 2019 and Business Outlook of 2020.
- (2) The Audit Committee checks the 2019 final report.
- (3) Revise the Company's "Rules of Procedure for Board of Directors Meetings" report.
- (4) Other reporting matters.

2. Proposals for Acceptance and Approval :

- (1) Proposals for Ratification of Financial Statements of 2019.
- (2) Proposals for Ratification of Deficit Compensation of 2019.

3. Discussion Items :

- (1) It is proposed to amend the "Articles of Incorporation" of the Company.
- (2) Proposal for the Release on the Prohibition of Directors' Participation in Competing Businesses.

4. Extemporary Motions

5. Adjournment

Sincerely Yours,

Board of Directors

BAOTEK INDUSTRIAL MATERIALS LTD.