



Advanced Power Electronics Corp. Annual Shareholders' Meeting Notice

- I. The Company's 2019 Annual Shareholders' Meeting will be held at 9:00 a.m. on May 16, 2019 (Thursday) (Registration shall start at 8:30 a.m.) at the Conference Room of Tai Yuan Hi-Tech Industrial Park III (2F, Park III at No. 3, Tai Yuan First Road, Zhubei City, Hsinchu County.)

The agenda for the meeting is as follows:

(I) Reports Items:

1. 2018 Business Report
2. Audit Committee's Review Report on the 2018 Financial Statements
3. To Report 2018 Employees' Profit Sharing Bonus and Directors' Compensation
4. The Status of Endorsement and Guarantee of the Company

(II) Proposals Items:

1. Adoption of the 2018 Business Report and Financial Statements
2. Adoption of the Proposal for Distribution of 2018 Profits

(III) Discussions Items:

1. Amendment to the Articles of Incorporation
2. Amendment to the Rules of Procedure for Shareholder Meetings
3. Amendment to Procedures for Election of Directors
4. Amendment to the Operational Procedures for Acquisition and Disposal of Assets
5. Enactment of the Operational Procedures for Loaning of Company Funds
6. Amendment to the Endorsement and Guarantee Operating Procedure

(IV) Special Motions

- II. The major items of the distribution of dividends: Cash dividends worth NT\$ 81,340,493, with NT\$ 1 per share.
- III. Please find enclosed herewith the Attendance Sign-in Card and the Proxy Form for you. If you wish to attend the meeting in person, please sign or affix your seal on the "Attendance Sign-in Card" (it is not necessary to mail the signed/sealed notice in return) and bring it to the meeting venue on the scheduled meeting day. If you wish to arrange a proxy to participate in the Shareholders Meeting, please sign or affix your seal on the Proxy Form, write down in person the name and address of the proxy and mail/deliver the form to the company's registrar, Yuanta Securities Registrar (B1, No. 210, Sec. 3, Chengde Road, Datong District, Taipei City 10366), at least five (5) days before the scheduled date of meeting. The agent will mail the Attendance Sign-in Card to the proxy accordingly.
- IV. The statistical and verification institution for the Proxy Forms of the Company is Yuanta Securities Registrar.
- V. For shareholders who wish to solicit Proxy Forms, the Company will consolidate the relevant

information of the solicitors and disclose the information on the Securities & Futures Institution website on April 15, 2019. Investors may access such information by visiting the website: <http://free.sfi.org.tw> to “Free Inquiry System for the Proxies” to input the terms of inquiry.

- VI. If the agenda of the current shareholders’ meeting include matters specified in Article 172 of the Company Act, besides listing them in the convening notice, please visit the website of the Market Observation Post System (<http://mops.twse.com.tw>) - click “Electronic Book/Annual Report and Shareholders' Meeting-Related Materials (Including depository receipts/various proposal reference materials of the shareholders' meeting)” for the information.
- VII. The shareholders may exercise their rights to votes by electronic voting. The voting period will be valid from April 16 to May 13, 2019. Please log onto the website “TDCC StockVote” established by Taiwan Depository & Clearing Corporation at <https://www.stockvote.com.tw> and follow its instructions to vote.

Sincerely,

Board of Directors, Advanced Power Electronics Corp.