

ADDcn Technology Co., Ltd

2019 Annual General Shareholders' Meeting Notice

(Summary Translation)

Date: 9:00 am, June 20 (Thursday), 2019

Venue: No. 40, Siyuan Road, Xinzhuang District, New Taipei City

Theater B (Amazing Hall-XinZhuang)

I. Report items

- (i) 2018 Business report
- (ii) 2018 Supervisors' inspection report
- (iii) The status of compensation distribution for Directors, Supervisors, and the Employees of 2018

II. Items for Ratification

- (i) 2018 Business report and financial statements
- (ii) 2018 Profit distribution

III. Discussion Items

- (i) Cash Distribution from Surplus capital
- (ii) Amendment to "Articles of Incorporation"
- (iii) Amendment to "Procedures of Acquiring or Disposing Assets of the company"
- (iv) Amendment to "Management of Loans to Others"
- (v) Amendment to "Procedures for Endorsement and Guarantee"

IV. Extempore Motions

V. Adjournment