

Provided by: Advanced Ceramic X Corporation

SEQ_NO	2	Date of announcement	2019/02/26	Time of announcement	17:31:49
Subject	ACX Board of directors approved the convening of the 2019 Annual General Shareholder's Meeting				
Date of events	2019/02/26	To which item it meets	paragraph 17		
Statement	<ol style="list-style-type: none"> 1.Date of the board of directors resolution: 2019/02/26 2.Date for convening the shareholders' meeting: 2019/06/18 3.Location for convening the shareholders' meeting: ACX's Conference Hall (No.16, Tzu Chiang Road, Hsinchu Industrial Park, Hsinchu County, Taiwan) 4.Cause or subjects for convening the meeting (1)Report Items: <ol style="list-style-type: none"> 1.2018 business operation 2.Audit Committee's review of 2018 3.Distribution of directors' and employees' compensation in 2018 4.Amendments to Corporate Social Responsibility Practice Principles 5.Cause or subjects for convening the meeting (2)Matters for Ratification: <ol style="list-style-type: none"> 1.To accept 2018 business report and financial statements 2.To approve the proposal for distribution of 2018 profits 6.Cause or subjects for convening the meeting (3)Matters for Discussion: <ol style="list-style-type: none"> 1.To approve the amendment to Procedures for Acquisition or Disposal of Assets 2.To lift non-competition restrictions on new and their representatives 7.Cause or subjects for convening the meeting (4)Elections: To elect eleven directors (including three independent directors) 8.Cause or subjects for convening the meeting (5)Other Proposals: None. 9.Cause or subjects for convening the meeting (6)Extemporary Motions: None. 10.Book closure starting date: 2019/04/20 11.Book closure ending date: 2019/06/18 12.Any other matters that need to be specified: None. 				