

Advanced Ceramic X Corporation

2019 Annual General Shareholders' Meeting Notice

(Summary Translation)

The 2019 Annual General Shareholders' Meeting (the "Meeting") of Advanced Ceramic X Corporation (the "Company") will be convened at 9:00 a.m., Tuesday, June 18, 2019 at ACX's Conference Hall (located at No.16, Tzu Chiang Road, Hsinchu Industrial Park, Hsinchu County, Taiwan)

The agenda for the meeting is as follows:

1. Report Items

- 2018 Business Report
- Audit Committee's Review Report of 2018
- Distribution of directors' and employees' compensation in 2018
- Amendments of Corporate Social Responsibility Practice Principles

2. Approval Items

- To accept 2018 business report and financial statements
- To approve the proposal for distribution of 2018 earnings (see also item 6)

3. Election Items

- To elect eleven directors (including three independent directors)

4. Discussion Items

- To approve the amendment to Procedures for Acquisition or Disposal of Assets
- To lift non-competition restrictions on newly elected board members

5. Extraordinary Motions

6. The major items of the proposal for distribution of 2018 profits adopted at Board of Directors meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$681,880,056. Each common shareholder will be entitled to receive a cash dividend of NT\$9.88 per share (based on the total outstanding shares as of Dec. 31, 2018). The record date will be decided by the Chairman of the Board of Directors.

Board of Directors

Advanced Ceramic X Corporation