

CHINA ECOTEK CORPORATION

Meeting Notice for the 2019 Annual Shareholders' Meeting

(Summary Translation)

Date & Time: 9:00 a.m., Tuesday, June 25, 2019

Location for the meeting: 1607 Room, 16F, No.88, Chenggong 2nd Rd. Qianzhen District,
Kaohsiung, Taiwan, R.O.C (China Steel Building)

AGENDA

I. Chairman To Announce The Commencement Of Meeting

II. Report Items

- A. Report on compensation for employees and remuneration for directors of 2018.
- B. Report on the Operations of 2018.
- C. Report on audit committee's review report of 2018.
- D. Report on amendments to the Guidelines for the Adoption of Codes of Ethical Conduct for Employee.
- E. Report on amendments to the Ethical Corporate Management Best Practice Principles.
- F. Report on institutes to the Procedures for Ethical Management and

Guidelines for Conduct.

G. Report on institutes to the Corporate Governance Code of Practice.

H. Report on institutes to the Code of Practice for Corporate Social Responsibility.

I. Other reporting matters.

III.Ratification and Discussion Items

A. To approve 2018 Business Report and Financial Statements.

B. To approve the Proposal for Distribution of 2018 profits.

C. Discussion on amendments to the Articles of Incorporation.

D. Discussion on amendments to Procedures for Acquisition or Disposal of Assets.

E. Discussion on institutes to the Rules of Election for Director.

IV.Extraordinary Motions

V.Adjournment