



Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of Aerospace Industrial Development Corporation will be convened at 10:00 a.m., Friday, 31 May 2019 at AIDC Hsiang-Yuan Complex (located at No. 176, Lane 20, Zhongzhen Road, Shalu District, Taichung City, Taiwan).

I. Meeting Commencement Announced

II. Chairman's Address

III. Reports

- (1) Business Report of 2018
- (2) Independent Directors Review Report of 2018
- (3) 2018 Compensation to Employees and Directors

IV. Ratifications

- (1) Ratification of the 2018 Business Report and Financial Statements
- (2) Ratification of the proposal for Earnings Distribution of 2018 Profits

V. Discussion (I)

- (1) Discussion on amendments to Company's Articles of Incorporation
- (2) Discussion on amendments to Company's Acquisition and Disposal Procedures for Assets

VI. Election

- (1) Electing the 8th Board of Independent Director

VII. Discussion (II)

- (1) Discussion on exempting director from non-competition restrictions

VIII. Extempore Motions

IX. Meeting Adjournment

Board of Directors
Aerospace Industrial Development Corporation