



Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of Aerospace Industrial Development Corporation will be convened at 10:00 a.m., Friday, 29 May 2020 at AIDC Hsiang-Yuan Complex (located at No. 176, Lane 20, Zhongzhen Road, Shalu District, Taichung City, Taiwan).

I. Meeting Commencement Announcement

II. Chairman's Address

III. Reports

- (1) Business Report of 2019
- (2) Audit Committee Review Report of 2019
- (3) 2019 Compensation to Employees and Directors
- (4) 2019 Unsecured Corporate Bond Issuance

IV. Ratifications

- (1) Ratification of the 2019 Business Report and Financial Statements
- (2) Ratification of the proposal for Earnings Distribution of 2019 Profits

V. Discussion

- (1) Amendments to Company's Articles of Incorporation

VI. Extempore Motions

VII. Meeting Adjournment

Board of Directors
Aerospace Industrial Development Corporation