

**Emerging Display Technologies Corp.  
Meeting Notice for 2020 Annual Shareholders' Meeting  
(Summary Translation)**

The 2020 Annual Shareholders' Meeting (the "Meeting") of Emerging Display Technologies Corp. (the "Company") will be convened at 9:00 a.m., Friday, June 12, 2020 at the Company's Headquarters at 1<sup>st</sup> Floor. (Located at No. 5, Central 1<sup>st</sup> Road, K.E.P.Z. Kaohsiung, Taiwan)

1. The agenda for the Meeting is as follows:
  - I. Reporting Items
    - (1) To report the business of 2019.
    - (2) Supervisors' review report of 2019 audited financial statements.
    - (3) To report the distribution of 2019 employees' compensation and remuneration for directors and supervisors.
    - (4) Amendment to the Company's "Practice Principles for Ethical Management".
    - (5) Status of share buyback program and adoption of the Company's "Rules of Year 2020 Share Repurchase for Transferring to Employees".
  - II. Adopting Items
    - (1) Adoption of the Business Report and Financial Statements of 2019.
    - (2) Adoption of the proposal for distribution of 2019 profits.
  - III. Discussion Items
    - (1) Amendment to the Company's "Articles of Incorporation".
    - (2) Amendment to the Company's "Rules for Making of Endorsements/Guarantees".
    - (3) Amendment to the Company's "Procedures for Loaning Funds to Others".
  - IV. Extemporary Motions
2. The proposed distribution of 2019 profits to shareholders resolved by the Board of Directors is totaled NT\$188,889,124 and each shareholder will be entitled to receive a cash dividend of NT\$1.2 per share.
3. The Notice of Attendance and Proxy will be sent to shareholders with the Meeting Notice. Shareholders intending to attend in person are required to sign or seal on the Notice of Attendance and present it at Meeting. Shareholders who wish to assign their shares should fill out the Proxy along with the Meeting Notice and mail it to the Company's Stock Affairs Agent, Yuanta Securities Stock Transfer and Register Department (locate at B1, No.210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 10366, Taiwan), at least 5 days prior to the Meeting.

4. In the event of a proposal subject to a vote in this Meeting, the Yuanta Securities Stock Transfer and Register Department will act as the party for counting and verifying proxies.
5. The Company will compile and post a general list of information on calls for proxies, if any, by May 12, 2020, on the Securities & Futures Institute website (<http://free.sfib.org.tw>). Investors may conduct search for the information by logging on the above site.
6. If there are items related to article 172 of the Company Act on the agenda of this Meeting, their major contents, in addition to inclusion in the Meeting Notice, will be posted on the Market Observation Post System (MOPS) under icon: Electronic Books/Shareholders' meetings (<https://emops.twse.com.tw/server-java/t58query>).
7. Voting right for this Meeting can be exercised via electronic form during the period from May 13, 2020 to June 9, 2020. Please access "Shareholder e-voting" at the website of Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>).
8. If a change in meeting venue is deemed necessary due to COVID-19, the Company will make the related public announcements on the Market Observation Post System (MOPS).