2020 General Meeting Notice of Sporton International Inc.

I. The Company will convene the 2020 General Meeting on June 12, 2020 (Friday), 9:10 AM, at No. 52, Huaya 1st Rd., Guishan Dist., Taoyuan City (the media room on the third floor of the Company's Huaya Lab). The meeting will mainly cover (1). Management Presentation: 1. 2019 Operating Report, 2. Supervisor Review Report, and 3. 2019 Distribution report of the compensation to employees, directors and supervisors. (2). Proposal: 1. 2019 Business Report and Financial Statements, and 2. 2019 Distribution of Earnings. (3). Discussion: 1. Modification to the "Rules of Procedure for Shareholders' Meetings," and 2. Modification to the "Articles of Incorporation." (4). Extempore motion.

II. The Company's 2019 Distribution of Earnings has been resolved by the Board of Directors as follows: To pay the cash dividends NT$6.0 per share (Earnings per share NT$6.0).

III. If there are proposals to be explained regarding the main contents of the Market Observation Post System in accordance with Article 172 of the Company Act, shareholders can enter the Company stock code and year to access reference materials on the website (https://mops.twse.com.tw/基本資料/電子書/年報/股東會相關資料(含存託憑證資料)) with regard to each proposal or meeting agenda or supplementary materials relevant to the shareholders' meeting.

IV. The shareholders' attendance notice and the proxy are attached. If you will attend the meeting in person, please sign or stamp on the second slip of the attendance notice (do not mail back), and bring the notice to the meeting. (The reception starts at 8:40 AM on the meeting day at the meeting venue.) If you have authorized a proxy to attend on your behalf, please sign or stamp on the fifth slip Proxy, specify the name and the address of the proxy. After the appointee has signed or stamped, please send the proxy to the Company's shareholder service agency: KGI Securities Shareholder Services (5F, No. 2, Sec. 1, Chongqing S. Rd., Taipei City) at least five days prior to the meeting in order to provide the attendance pass to your proxy. If your proxy does not receive the attendance pass before the meeting, please bring the identity document to the meeting for reissuance of the pass.

V. Pursuant to Article 26-2 of the Securities and Exchange Act, "The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders' meeting, such public announcements shall be served with thirty days prior notice" The notices will not be sent separately.

VI. The voting at the General Meeting may be conducted by electronic method from May 13, 2020 to June 9, 2020. Please log onto the Taiwan Depository and Clearing Corporation's shareholder e-voting system "STOCKVOTE" [URL: http://www.stockvote.com.tw] and vote as instructed.

VII. The Company's proxy statistics and certification agency for this General Meeting is KGI Securities Shareholder Services.

VIII. If there is any proxy solicitation for this General Meeting, the Company will publish the information on the website of the Securities and Futures Institute (http://free.sfi.org.tw) before May 12, 2020. Please look for the information as instructed.

IX. There will be no souvenir items during the shareholders' meeting.

NOTE:

(1) Shareholders, please make use of the "STOCKVOTE" to exercise your right to vote electronically during the COVID-19 outbreak. If you would like to attend the shareholders' meeting in person, please wear a mask at all times and cooperate with the monitoring of temperature. A shareholders who does not wear a mask or has an ear temperature over 37.5℃ or forehead temperature over 38℃ based on two consecutive measurements, shall not be allowed to enter the venue for the shareholders' meeting.

(2) If the meeting venue needs to be changed due to reasons related to the epidemic, the Company will make an announcement on the main message section of the "Market Observation Post System".

TO: Our Shareholders

Sincerely,
Board of Directors
Sporton International Inc.