

Meeting Notice for 2019 Annual General Shareholders' Meeting (Summary Translation)

The 2019 Annual General Shareholders' Meeting(the "Meeting") of Harmony Electronics Corporation. (the "Company") will be convened at 10:00 a.m., Tuesday, June 4th 2019 at No.39, Huadong Rd., Daliao Dist., Dafa Industrial Park.,Kaohsiung City Taiwan, R.O.C. (located at B1F Staff canteen)

I. The Agenda for the Meeting is as Follows:

1.Matters to Report:

- (1) 2018 Annual Business Reports.
- (2) Supervisor's review of the 2018 financial statements
- (3) Report on the 2018 compensation of the employee, directors, and supervisors
- (4) Amendment of Ethical Corporate Management Best Practice Principles
- (5) Amendment of Codes of Ethical Conducts
- (6) Amendment of Corporate Social Responsibility Best Practice Principles
- (7) Amendment of Rules and Procedures of Board of Directors' Meeting
- (8) Illustration of shareholders' proposals processing

2.Matters for Ratification:

- (1) Adoption of the 2018 financial statement.
- (2) Adoption of the proposals for the distribution of 2018 profits.

3.Matters for Discussion and Election:

- (1) Amendment of the Articles of Incorporation.
- (2) Amendment of the Procedures Governing the Acquisition and Disposal the Assets.
- (3) Amendment of the Operational Procedures of Loaning the Company Funds.
- (4) Amendment of the Operational Procedures for Endorsements and Guarantees.
- (5) Amendment of the Rules for Directors and Supervisors Election.
- (6) Amendment of the Rules and Procedures of Shareholders' Meeting.
- (7) Complete Re-election of Directors and Independent Directors.
- (8) Release the Prohibition on the New directors, Independent directors and their legal representatives from Participation in Competitive Business.

4.Extempore motion.

II. The Board has approved the distribution plan of earned profit for 2018 as follows:

1. Cash dividend of NT\$117,745,337, approximately NT\$1.1 per share. Subject to the approval of Annual General Shareholders' Meeting, the Board of Directors would be authorized to set a record date on which the proposed cash dividend would be distributed according to the shareholding ratio of shareholders appeared in the register of shareholders on the designated record date of distribution.
2. If the shareholders' dividend ratio in this cash dividend distribution is affected as a result of changes to the Company's issued and outstanding shares, it is proposed that the Board of Directors be fully authorized to handle such matter.

The Board of Directors

Harmony Electronics Corporation.