

**ASRock Incorporation**  
**2020 Annual General Shareholders' Meeting**  
**Meeting Notice**  
(Summary Translation)

The 2020 Annual General Shareholders' Meeting ("the Meeting") of ASRock Incorporation (the "Company") will be convened at 9:30 a.m., Friday, May 29, 2020 at Room 202 of MellowFields Co. Ltd. (No.127, Sec.7, Jhongshan N.Rd., Taipei City)

*During the COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOT platform to exercise their voting rights.*

*If a change in the Meeting venue is deemed necessary due to epidemic prevention reasons, the Company will make the related public announcements on Market Observation Post System (<http://mops.twse.com.tw>).*

1. The agenda for the Meeting is as follows:
  - I. Report Items
    - (1) 2019 Business Report
    - (2) Audit Committee's Review Report on the 2019 Financial Statements
    - (3) 2019 Employees' and Directors' Remuneration Proposal
    - (4) 2019 Earnings Distribution Report for Cash Dividend
  - II. Proposals Items
    - (1) Adoption of the 2019 Business Report and Financial Statements
    - (2) Adoption of the Proposal for Distribution of 2019 Earnings
  - III. Discussion Items
    - (1) Amendment to the Company's Articles of Incorporation
    - (2) Amendment to the Procedures for Lending Funds or Endorsement & Guarantee
  - IV. Questions and Motions
2. The proposal for distribution of 2019 earnings adopted at the Board of Directors meeting is as follows:

Each common share holder will be entitled to receive a cash dividend of NT\$4 per share. The record date will be decided by the Board of Directors, under the authorization by the Meeting.

3. Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from April 29, 2020 to May 26, 2020.
4. Meeting notice and proxy will be sent to shareholders thirty (30) days prior to the date of the Meeting. Any shareholder who does not receive the meeting notice may contact the Transfer Agency Department of KGI Securities Co. Ltd directly.
5. For further information, please log on to our corporate website at <http://www.asrock.com.tw>
6. No souvenir will be offered in the Meeting.

Board of Directors

ASRock Incorporation