

**(Summary Translation)**  
**Meeting Notice**  
**of**  
**Extraordinary General Shareholders Meeting<sup>1</sup>**

The 2019 Extraordinary General Shareholders Meeting of Nuvoton Technology Corporation (the “Company”) will be convened at Room102 No. 4, Creation Rd. III, Hsinchu Science Park, Taiwan.) at 9:30 a.m., Friday, December 6th, 2019.

I. The agenda for the meeting is as follows:

(I)Matters to be discussed

1. To discuss the amendments to the Articles of Incorporation
2. To discuss the issuance of new common shares for cash through GDR offering

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<sup>1</sup> This summary translation is for reference only and is qualified in its entity by the Chinese version of meeting notice of annual general shareholders meeting. In the event of any discrepancy between the Chinese version and this summary translation, the Chinese version shall prevail.

II. In accordance with Article 172 of the Company Act, more details please refer to the electronic book in MOPS. (<http://mops.twes.com.tw>)

III. All (I) Matters to be discussed at extraordinary general shareholders meeting will be discussed one by one and will be voted at the same time after the discussion of matters ends. The votes for each matter will be tallied separately.

IV. Shareholders are able to exercise the voting right through electronic voting in this session. The period of exercising the voting rights starts from November 21, 2019 to December 3, 2019. Please login in Taiwan Depository & Clearing Corporation’s e-voting website and vote in accordance with the instructions. ([www.stockvote.com.tw](http://www.stockvote.com.tw))

Board of Directors

Nuvoton Technology Corporation