

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

The 2020 Annual General Shareholders' Meeting (the "Meeting") of CTCI CORPORATION (the "Company") will be held at Mellow Fields Hotel International Conference Hall (No. 127, Sec.7, Zhongshan N. Rd., Taipei) at 9:00 a.m., Thursday, May 28, 2020.

A. The agenda for the Meeting are as follows:

(1) Report Items

- (a) Business Report of 2019
- (b) Audit Committee's Review Report of 2019
- (c) The directors' and employees' remuneration of 2019
- (d) The status of guarantees provided by the Company as of the end of 2019
- (e) Report on the issuance of unsecured ordinary corporate bonds
- (f) Report on the amendments to the "CTCI Group Ethical Corporate Management Best Practice Principles"

(2) Ratification Items

- (a) To ratify 2019 Business Report and Financial Statements
- (b) To ratify the Company's distribution of 2019 earnings

(3) Discussion items(I)

- (a) To approve the cash distribution from legal reserve.
- (b) To approve the amendment to the Company's "Articles of Incorporation"

(4) Election Item

- (a) Election of the 12 Board Directors for the 15th term

(5) Discussion items(II)

- (a) To approve the lifting of newly-elected directors of non-competition restrictions

(6) Special Motions

B. Cash dividends and cash distribution from legal reserve to common shareholders are TWD 1.24 and TWD 0.76 per share (based on the total outstanding shares as of Feb. 29, 2020). After being approved at the Meeting, the cash dividends and cash distribution to common shareholders will be distributed on a record date to be determined by the Chairman of the Company. Should the total common shares outstanding change for any reason, the ultimate cash dividends and cash to be distributed to each common share may need to be adjusted accordingly. It is proposed that the Chairman of the Company will be authorized to do adjustment.

C. List for the director candidates of the 15th term is as below:

No.	Title	Name
1	Director	CTCI Development Corporation Representative: John T. Yu
2	Director	CTCI Development Corporation Representative: Michael Yang
3	Director	Quintin Wu
4	Director	Johnny Shih
5	Director	Yancey Hai
6	Director	Taiwan Cement Corporation Representative: An-Ping Chang
7	Director	CTCI Foundation Representative: Paul Chen
8	Director	Wenent Pan
9	Independent Director	Yen-Shiang Shih
10	Independent Director	Frank Fan
11	Independent Director	Jack Huang
12	Independent Director	Yi-Fang Chen

D. It is hereby proposed in the Meeting to lift the newly-elected directors of non-competition restrictions according to article 209 of the Company Act.

E. The voting power at the 2020 Annual General Shareholders' Meeting can be exercised by way of electronic transmission from April 28, 2020 to May 25, 2020. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website to exercise voting rights in accordance with the online instruction (website: <http://www.stockvote.com.tw>).

Board of Directors

CTCI CORPORATION