

Orient Semiconductor Electronics, Limited
(the "Company")

Notice of 2019 Annual General Meeting

一、 Please be informed that the Company's 2019 Annual General Meeting (the "Meeting") is scheduled to be convened at Auditorium (Address : No. 600, Chia-Chang Road, Nan-Zih District, Kaohsiung City, Taiwan) at 10:00 a.m., June 18, 2019.

The Agenda of the Meeting :

1. Management Presentation.
 - (1). 2018 Business Report.
 - (2). Supervisor's Review Report for 2018 Financial Statements.
 - (3). Implementation Progress for Capital Reduction to Offset Losses and Strengthening Operation Program.
2. Proposals for Recognition
 - (1). 2018 Business Report and Financial Statements.
 - (2). 2018 Deficit compensation.
3. Discussion Matters.
 - (1). Amendment to parts of clauses of the "Articles of Incorporation".
 - (2). Amendment to parts of clauses of the "Procedure for Acquisition or Disposal of Assets".
 - (3). Amendment to parts of clauses of the "Procedure for Endorsements and Guarantees".
 - (4). Amendment to parts of clauses of the "Procedure for Lending Funds to Others".
 - (5). Amendment to parts of clauses of the "Rule for Director and Supervisor Elections".
4. Election Matters.

Election of the 17th term of Directors (Including 3 Independent Directors).
5. Discussion Matters:
 - (6). Proposal for releasing the restrictions on the new directors' non-competition.
6. Questions and Motions.

二、 Please find enclosed the "Notice of Attendance" and "Proxy Statement". Please sign or apply your seal to the "Notice of Attendance" if you plan to attend the Meeting in person on the Meeting date (Do NOT return this by mail). Members may appoint a proxy to attend the Meeting on his or her behalf by signing or applying their seal to this "Proxy Statement". Please send out such signed or sealed "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of CTBC Bank, five (5) days prior to the Meeting date to allow the stock agency to deliver the "Attendance Card" to your proxy.

三、 If members solicit proxies to attend the Meeting in their place, the Company will compile a proxy solicitation summary statement and disclose its contents on the Securities & Futures Institute(SFI)'s website on May 17, 2019. Members can access the website through SFI's web address (<http://free.sfi.org.tw>) for relevant information.

四、 The voting at this Meeting can be exercised by way of electronic method from May 19, 2019 to June 15, 2019. The members/shareholders can log in Electronic Voting Platform of Shareholders' Meeting established by Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>) directly and cast the vote according to the relevant explanations.

五、 The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.

六、 Please fill out the documents as described in the information contained herein.

To Shareholder