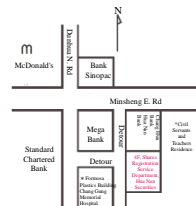


MPI CORPORATION

10574
 MPI Corporation Shares Registrar
 Shares Registration Agency Service Department,
 Hua Nan Securities: 4F, No. 54, MinSheng East
 Road Section IV, Song Shan District, Taipei City
 Telephone: (02) 2718-6425
 Website: <http://agency.entrust.com.tw/>
 Stock Code: 6223

※ Office hours:
 Monday~Friday
 8:30 a.m. ~ 4:30 p.m.
 (Holidays on Saturdays and Sundays)

"The personal information we collected is processed and used only for purpose and within the scope of share registration and related matters only. Such information shall be retained for the period as required by law or as dictated by contractual obligation. The party concerned shall contact the Shares Registration Agency Service Department for the exercise of related rights."



Domestic postage paid

Taipei Postal Service Permit
 No. Tai-Bei-Zi No.1900

Domestic stamped
 envelope

(Pay postage as regular mail if no correct postal code is provided)
 The attachment to the stamped envelope shall be mailed as regular mail with postage applied.
 ChungHwa Post Corporation Permit No. 0001

◀ Notice of General Meeting, read immediately. ▶
 Please return if undelivered.

To:

- (I) Shareholders are encouraged to exercise voting rights via the "TDCC Stockvote Platform" more frequently during the COVID-19 epidemic. Shareholders who wish to attend the shareholders' meeting in person shall wear a mouth mask throughout the meeting and measure their body temperature. Any shareholder who fails to wear a mouth mask, or is found to have a fever of more than 37.5°C twice, or showing 38°C for ear temperature will be prohibited from accessing the venue of the shareholders' meeting, and required to follow the relevant epidemic prevention policy adopted at the venue.
- (II) Where it is necessary for the Company to change the venue due to the epidemic condition, the changed value will be announced as an important message on "MOPS."

Electronic voting website (TDCC Stockvote): <http://www.stockvote.com.tw>.

- Instructions on claiming gift at shareholders' meeting:
- Name of gift: FamilyMart Gift Card NTS50 (No service of the gift via mail will apply. No further gift will be offered at the end of the general shareholders' meeting.)
 - Only applicable to shareholders who attend [in person] on the day of General Meeting (regardless of the number of shares held). Souvenirs are available until dissolution of the shareholders' meeting. In the case of shareholders holding less than 1,000 shares, unless they attend the shareholders' meeting in person or exercise electronic votes, no souvenirs will be awarded by the Company to them.
 - If you wish to appoint a solicitor to attend the meeting and claim the gift on behalf of you, please sign or stamp on the Section of principal on the right side of the 2nd duplicate of the proxy statement, and exchange ticket for the gift (limited to 1,000 shares or more) and the solicitor shall ask ChuenTung Shareholder Service Co., Ltd. to deal with the solicitation on behalf of if, if necessary. The solicitor may terminate the solicitation earlier, subject to the status of solicitation.
 - For those who have exercised voting rights in electronic form, please present the full General Meeting Advice or print out all pages of the "Motion Voting Result" webpage from "TDCC Stockvote" to collect concessions at the Share Administration Department of Hua Nan Securities Co., Ltd. between June 16 and June 18, 2020 (from 9:00 to 16:30 daily, except public holidays). No concession is given to shareholders who vote in non-electronic form during this period.

84 MPI Corporation
 2020 General Meeting Regular
 Session
 Attendance Card

Date and time: June 15 2020 (Monday); 10:00 am
 Place: 2F, No. 26 Taiyuan Street, Zhubei City, Hsinchu County
 (Conference Hall, Tai Yuen Hi-Tech Industrial Park)

※Please bring ID documents with a photo for inspection, just in case.※

Shareholder A/C#:
 Name of Shareholder or Proxy:
 Qty of shareholding:

Signature or Seal Entered by Shareholder in Person	Exchange for Souvenirs (Signature or Seal)

Authorization of Agent

I. The undersigned hereby appoints _____ (must be filled in by the principal and cannot be replaced with specimen seal) as the proxy on behalf of and in the name of the undersigned to attend the General Meeting of shareholders scheduled to be held on June 15 2020 and exercise the rights entitled to shareholder and expression of opinions specified as follows:

□ (I) To act as the shareholder's proxy to exercise shareholder's rights (discretionary authorization).

□ (II) To act as the shareholder's proxy to exercise shareholder's rights on the following issues as authorized by the shareholder. The shareholder is deemed yes or in support of the issues below if not ticked with a ✓ mark.

- FY2019 operation review and financial statements
 1. Yes; 2. No; 3. Abstain
- Proposal of income distribution for FY2019
 1. Yes; 2. No; 3. Abstain
- Amendment to the "Articles of Incorporation"
 1. Yes; 2. No; 3. Abstain
- The motion for amendments to the Company's "Parliamentary Rules for Shareholders' Meetings"
 1. Yes; 2. No; 3. Abstain
- The motion for amendments to the Company's "Regulations for Election of Directors/Supervisors"
 1. Yes; 2. No; 3. Abstain
- Amendment to the "Procedure for the Acquisitions or Dispositions of Assets" of the Company.
 1. Yes; 2. No; 3. Abstain
- Amendment to the "Procedures for Engaging in Derivatives Trading" of the Company.
 1. Yes; 2. No; 3. Abstain
- Amendment to the "Operating Procedure for Loaning to Others" of the Company.
 1. Yes; 2. No; 3. Abstain
- Amendment to the "Operating Procedure for Making Endorsement/Guarantee" of the Company.
 1. Yes; 2. No; 3. Abstain
- The motion for revocation of the Company's "Parliamentary Rules for Supervisors' Meetings"
 1. Yes; 2. No; 3. Abstain
- The motion for election of directors of the 9th term (6 directors and 3 independent directors)

II. No selection of the aforementioned motions shall be deemed either the ratification or approval of the motions.

III. The proxy to the undersigned has the full discretion of all impromptu motion.

IV. Lease delivers the attendance card to the aforementioned proxy. This instrument shall prevail irrespective of any change in the date of meeting (this instrument is valid for this session only)

To: MPI Corporation
 Date of authorization:

Principal (shareholder)		Seal/Signature
A/C #		
Quantity of Shareholding		
Name or Title		
Request for Authorization to Meeting		Seal/Signature
A/C #		
Name or Title		
Authorized Agent		Seal/Signature
A/C#		
Name or Title		
ID card no. or Uniform Business ID		
Address		

The location of requisition and the place where people sign:

84 MPI Corporation Shareholder Specimen Seal Impression Card

The specimen seal inscribed hereunder shall be used for claiming dividend, assignment and transfer of shares, and the mortgage of shares by the undersigned.

Title	Guardian of Underage Shareholder	Specimen Seal
Date of Birth	ID No. or Uniform Business ID	
Domicile Address	Tel	A/C #
Mailing Address		

※ Important Notice ※

- Please attach the photocopies of the front and the back sides of your ID card to avoid possible influence on your rights and privileges (the specimen seal impression card shall be deemed invalid without the photocopies of the ID card and the card will not be returned).
- Underage shareholder shall require the specimen seal of the guardian and the photocopies of the front and back sides of the Guardian's ID card [According to (89) Tai-Tsai-Cheng (III) No. 54166 letter, the specimen seals of the parents are required to affix to the impression card].
- "With effect on January 1 2007, the new generation ID card will be used to replace the old version of ID card". Please bring along the new generation ID card for any administrative procedure.

84 MPI Corporation Cash Dividend Claim Form

The undersigned hereby agrees to claim for cash dividend (net of postage and applicable fees) in current year and beyond in the following method. The undersigned further agrees to assume all expenses incurred from remittances or returned remittances resulted from the failure to register for any change or cancellation of bank account the extent to which remittance is returned.

A/C #	Title	Specimen Seal on Record	
Original bank A/C# on Record			
Registration for change	Name of Bank	Bank Code	A/C # (Branch, Account Type, A/C#, Confirmation Code)
	<input type="checkbox"/> No bank remittance, please paid by Service of Order via Mail. <input type="checkbox"/> Received in Person Other Than Via Mail.		

※ Important Notice ※

- Should you wish to receive your dividend by remittance, please fill in your bank (postal saving) a/c # and affix the specimen seal as shown in the impression card, and send it back by mail no later than June 15 2020.
- If the original information for registration is correct, no need to return this form.
- The company shall send a crossed cheque marked non-endorseable to shareholders who prefer payment by cheque and will send the cheque to the mailing address on file.
- For shareholders who prefer payment of dividend by cheque and the amount of cash dividend falls below NTD 50 (inclusive), we will send you a notice. Please pick up the cheque in person or by mail.

1 portion

power of attorney. The corporation which designates a representative or authorized the meeting on behalf of it shall issue a power of attorney. Please refer to the reverse side for the power of attorney form.

List of Request for Authorization of Agent to MPI Corporation 2019 General Meeting Regular Session Meeting on June 15 2020

Part of the locations of solicitation sites of the entire country of Chuen Tung Shareholder Service Co., Ltd. (For more information of solicitation spots of entire country, please refer to the Company's website chuentung.incdoor.com)

Solicitor	Appointed shareholder	Name list of the nominated candidates for directors/supervisors	Management philosophy of candidates for directors (Limited to 200 words)	Name of the place of solicitation or name of the person entrusted to process solicitation affairs
Original Securities Corporation (hereinafter referred to as "Original Securities Corporation, OSC")	MPI Investment Co., Ltd.	<p>Director: MPI Investment Co. Ltd. Representative: Ko, Chang-Lin</p> <p>Director: MPI Investment Co. Ltd. Representative: Steve Chen</p> <p>Director: MPI Investment Co. Ltd. Representative: Scott Kuo</p> <p>Director: Li, Tu-Cheng</p> <p>Director: Liu, Fang-Sheng</p> <p>Director: Tsai, Chang-Shou</p>	<p>Ethical business principle: To uphold ethical management, keep promises, and establish a long-term cooperative relationship with customers and partners.</p> <p>Customer-orientation: All decisions and activities shall be oriented toward customers to provide them with better services.</p> <p>Business sustainability: To create earnings and actively bear the corporate social responsibility by improving the competitiveness continuously.</p> <p>Cooperate and share: Teamwork, pursuit of excellence, and creation of a win-win-win situation for customers, employees, and shareholders.</p>	<p>1. Shares Registration Agency Service Department of Oriental Securities Address: 1F., & 2F., No.86, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City Contact No.: (02)2631-8608</p> <p>2. All of the places of solicitation of Chuen Tung Shareholder Service Co., Ltd. throughout the nation (See the attached table) Address: No. 22, Lane 11, Tunhua S. Road, Sec. 2, Daan District, Taipei City Contact No.: (02)2521-2335</p> <p>Quantity of solicited shares is limited to 1,000 shares or more</p>

Note: 1. Said information refers to summarized information. If any shareholder needs to access detailed information, please refer to the gazette referred to in this Notice or access the website of Securities and Futures Institute (<http://free.sfi.org.tw>)
2. According to Paragraph 1 of Article 6 of the Letter of Proxy, shareholders who appoint any trust business or share registration service agency to act as a solicitor shall specify their own names.

Address	Telephone
No.18, Ln. 31, Sec. 1, Nanchang Rd., Zhongzheng Dist., Taipei City (behind Nanmen Market)	(02)2351-6733
12F.-8, No. 6, Guanqian Rd., Zhongzheng Dist., Taipei City (Building on the right side of Tsannkuen)	(02)2331-2141
1F.-1, No. 42, Huaining St., Zhongzheng Dist., Taipei City (Ancient flavor fried tempura)	(02)2331-6372
Rm. 97, 1F., No.163, Nanjing W. Rd., Zhongshan Dist., Taipei City	(02)2555-7396
2F., No.10, Ln. 144, Jilin Rd., Zhongshan Dist., Taipei City	(02)2563-5077
7F., No.135-2, Yanji St., Songshan Dist., Taipei City (Intersection of Jhongxiao E. Road)	(02)2778-3412
1F., No.20, Dexing E. Rd., Shilin Dist., Taipei City (Inside the lottery store)	(02)2828-2007
1F., No.117, Sec. 2, Zhiyuan 1st Rd., Beitou Dist., Taipei City (Next to Sunny Bank)	(02)2827-9151
1F., No. 425, Kangning St., Xizhi Dist., New Taipei City You Jun Helmets)	(02)2695-3448
1F., No.268, Sec. 6, Roosevelt Rd., Wenshan Dist., Taipei City (Shun Ming Eyewear)	(02)2931-1663
No.24, Ln. 98, Sec. 1, Xuefu Rd., Tucheng Dist., New Taipei City (The alley opposite to Kuang Fu Police Office)	(02)2262-0589
No.151-1, Wufeng Rd., Xindian Dist., New Taipei City (Arts & Crafts Supply Store)	(02)2915-1413
1F., No. 32, Taihe St., Zhonghe Dist., New Taipei City (Pin Hong Motorcycle Shop)	(02)2231-1618
No.93, Zhongzheng 1st Rd., Yingde Dist., New Taipei City (Chuankuo Mattresses & Bedding)	(02)2677-2049
No. 146, Jixiang Rd., Yilan City (Beside Hung Da Kung Fu Association)	(03)932-9510
No.25, Zhongtai Rd., Zhongli Dist., Taoyuan City	(03)426-0715
No. 120, Xincheng Rd., Yangmei Dist., Taoyuan City	(03)475-6783
No. 18, Minquan St., Zhubei City, Hsinchu County (RC SHOP)	(03)551-4141
No.49-5, Jinshan Rd., West Dist., Taichung City	(04)2372-4785
No. 110, Chaoma Rd., Xitun Dist., Taichung City (Besides Zhao Ma Football Field)	(04)2255-5059
No.60, Wufu St., Dajia Dist., Taichung City (Opposite to the old folks' home)	(04)2686-2732
No.188, Zhongshan S. Rd., Yuanlin Township, Changhua County (The Chinese Century Beauty Marriage Matchmaking Association)	(04)835-0257
No.120, Yucai St., Douliu City, Yunlin County	(05)534-1535
No.15, You ai E. St., West Central Dist., Tainan City (Wanchuan Bakery)	(06)228-6026
No.3-1, Yong'an St., Xinying Dist., Tainan City (Near the Traffic Station)	(06)635-0786
No.45, Nantai Rd., Xinxing Dist., Kaohsiung City (Opposite to Southern Taiwan Third Credit Cooperatives)	(07)282-2088
No.41, Haide Rd., Zuoying Dist., Kaohsiung City	(07)582-1886
No.124, Gongyuan E. Rd., Gangshan Dist., Kaohsiung City	(07)623-6250
No.131, Zhongzheng Rd., Pingtung City, Pingtung County (Xiupo Stock Affairs)	(08)765-7277
No.149, Gengsheng Rd., Taitung City, Taitung County	(089)351-883

Important Notice to Authorization of Agent

- I. For shareholders elect to attend the meeting in person, they are not permitted to entrust a third party to represent a portion of their shareholding and attend the meeting. If both the authorization of agent and the attendance card were affixed with your authorized signature/seal, it shall be deemed your choice of attending the meeting in person. **If specific shareholder tender the authorization agent document to a party requesting for authorization of agent to the meeting or a proxy, it shall be deemed attendance by proxy.**
- II. Parties requesting for the authorization of agent and the proxy to the meeting shall be governed by the "Regulations Governing the Use of Proxies for Attendance at shareholder meeting of Public Companies" and Article 177 of the Company Act.
- III. Please use the authorization of agent documents and paper prepared by MPI Corporation. Each shareholder may appoint one proxy and use one authorization of agent only.
- VI. For shareholders who respond to the request of a third party for authorization of agent to the meeting, ask the requesting party for the written request or related content of advertising, or, compile the written data and advertising materials of the requesting party to properly understand the background of the requesting party and the nominees in the election, and the opinions of the requesting party on the motions of the General Meeting.
- V. **If the proxy is not a shareholder, specify the ID card number of uniform business ID in the field of shareholder.**
- VI. If the requesting party is a trust company, or share registration service agency, specify the uniform business ID in the field of shareholder.
- VII. Shareholders, requesting parties and proxies shall bring along their ID documents when attending the meeting.
- VIII. The principal (shareholder) shall fill in the name of the requesting party or proxy personally. For trust companies or shares registration service agencies acting as the parties requesting for authorization of agents and share registrations services agencies acting as proxies, they may affix the specimen seals in lieu of authorized signature.
- IX. If the authorization of agent has been delivered to the office of the company and the shareholder desires to attend the meeting in person or vote by correspondence of electronic means, such shareholder shall inform the company of its intent to revoke the previous authorization in writing two days prior to the scheduled date of meeting. The votes cast by the proxy will be counted if the intent of revocation cannot be made on due time.
- X. For violation of the regulations governing the authorization of agent, the votes so cast will not be counted.

Power of Attorney

Mr./Ms. _____ is hereby appointed to act as the institutional shareholder's representative to attend the general annual meeting held on June 15, 2020, and exercise the rights as a shareholder with full power at the meeting.

To:
MPI Investment Co., Ltd.
Corporate shareholder:

MM/DD/2020

MPI Corporation Notice of 2020 General Meeting Regular Session

- I. You are cordially invited to the 2020 General Meeting regular session scheduled to be held on June 15 2020 (Monday) at 10:00 am (shareholder registration starts at 9:30 am, The check-in counter is in the same place as the meeting.) at 2F, No. 26, Taiyuan Street, Zhubei City, Hsinchu County (Conference Hall, Tai Yuen Hi-Tech Industrial Park). **"Where it is necessary to change the venue for the shareholders' meeting due to the epidemic condition, the new venue will be announced separately."** The agenda will cover: (I) Points of Reports: 1. 2019 Operation Review; 2. 2019 Supervisors Review Report, 3. The report on allocation of remuneration to employees and directors/supervisors in 2019, 4. Report on 2019 allocation of cash dividend from earnings. (II) Points of ratification: 1. 2019 Operation Review and Financial Statements; 2. Proposal of income distribution for FY2019. (III) Points of discussion: 1. Amendment to the "Articles of Incorporation" of the company. 2. The motion for amendments to the Company's "Parliamentary Rules for Shareholders' Meetings". 3. The motion for amendments to the Company's "Regulations for Election of Directors/Supervisors" 4. Amendment to the "Procedure for the Acquisition or Disposition of Assets" of the company. 5. Amendment to the "Procedures for Engaging in Derivatives Trading" of the Company. 6. Amendment to the "Operating Procedure for Loaning to Others" of the Company. 7. Amendment to the "Operating Procedure for Making Endorsement/Guarantee" of the Company. 8. The motion for revocation of the Company's "Parliamentary Rules for Supervisors' Meetings" (IV) Election: Election of directors of 9th term (6 directors and 3 independent directors) (V) Impromptu motion.
 - II. The Board of Directors has passed the proposal for the distribution of earnings for FY 2019 in a session dated March 26 2020. The company desires to allocate NTS\$199,896,815 from the earnings for cash dividend at NTS2.5/share. In the event that the company desires to repurchase the outstanding shares of the company, or to assign, swap and cancel treasury stocks, to the effect that the quantity of outstanding shares is affected and the dividend paid out to shareholders will be changed, the Board of Directors shall convene to seek solution.
 - III. 9 directors are to be elected subject to the nomination system at this meeting (including 3 independent directors). The name list of candidates as nominated includes Representative of MPI Investment Co., Ltd., Ko, Chang-Lin; Representative of MPI Investment Co., Ltd., Steve Chen; Representative of MPI Investment Co., Ltd., Scott Kuo, Li, Tu-Cheng, Liu, Fang-Sheng, Tsai, Chang-Shou; the name list of candidates nominated for independent directors includes Hsu, Mei-Fang, Kao, Chin-Cheng, and Liao Da-Ying: For information about their academic degree and experience, please access MOPS (at <http://mops.twse.com.tw>), "Material Information/Search/Type of Announcement." Please click the "Announcement About Directors/Supervisors Elected Under Nomination System (for TWSE/TPEX-listed companies, and companies registered as emerging stock companies)."
 - IV. Pursuant to Article 165 of the Company Act, no transaction of shares is permitted from April 17 2020 to June 15 2020. Please visit the "Market Observation Post System" for more information about the cause of this shareholders' meeting (Website: <http://mops.twse.com.tw>). Path: "Basic Information/e-book/Related Information on Annual Report and the Shareholders' Meeting".
 - V. Further to announcement at MOPS, a written notice is forwarded to you for inviting you to the General Meeting with the attachment of an authorization of agent form. We ask for your presence to the meeting. Should you elect to attend the meeting in person, please affix your signature/seal to the "Attendance Card" and register at the reception desk of the venue at the time of the meeting (not necessary to send it back by mail if attend in person). Where you may elect to appoint a proxy to act on your behalf and in your name to the meeting, please fill in Part II, and send them back by mail to the shares registrar of the company, Shares Registration Agency Service Department of Hua Nan Securities 5 days before the meeting. The registration agent will stamp on the sign-in card for validation and will deliver to you or your proxy as pass for attending the meeting.
 - VI. **Where some shareholders may request the authorization of agent to attend the meeting, the company shall prepare a master list of the parties requesting for authorization to the meeting by May 15 2020 and post it at the website of Securities and Futures Institute for the reference of the investors. Investors may visit the website at <http://free.sfi.org.tw> for search.**
 - VII. **Shareholders may exercise voting rights for this General Meeting in electronic form during the following period: May 16, 2020 to June 12, 2020. Please log in to "TDCC Stockvote" and follow instructions accordingly (URL: <https://www.stockvote.com.tw>).**
 - VIII. **The agent for keeping track on and authenticate the authorization of agent is the Shares Registration Agency Service Department of Hua Nan Securities GI Japan.**
 - IX. **Those who desire to attend the meeting shall bring along an ID certification document for authentication of identity.**
 - X. Please follow the aforementioned instruction.
- To:
Shareholders of MPI Corporation

The Board of Directors,

MPI Corporation