

Realtek Semiconductor Corp.
2019 Annual General Meeting Notice
(Summary Translation)

The 2019 Annual General Meeting will be held at 9:00 AM on Wednesday, June 12, 2019 at No.1, Industry East 2nd Road, Science-Based Industrial Park, HsinChu Science Park Life Hub, Bach Conference Room.

1. Agenda for the 2019 Annual General Meeting is as follows:

I. Report Items

- (1) Business report of 2018
- (2) Audit Committee's review report
- (3) To report 2018 employees' compensation and directors' remuneration

II. Ratification Items

- (1) 2018 business report and financial statements
- (2) Distribution of 2018 retained earnings

III. Discussion Items

- (1) Cash distribution from capital surplus
- (2) To revise the Articles of Incorporation
- (3) To revise the "Procedures for Financial Derivatives Transactions"
- (4) To revise the "Procedures for Acquisition or Disposal of Assets"
- (5) Release the Directors from non-competition restrictions

IV. Extraordinary Motions

2. The distribution of 2018 retained earnings was approved by the Board of Directors, and proposed as total cash dividend of NT\$3,048,572,784, NT\$6 per share.
3. The cash distribution from capital surplus was approved by the Board of Directors, and proposed as total cash distribution of NT\$508,095,464, NT\$1 per share.
4. Please refer to the Handbook for details of the proposal to release the Directors from non-competition restrictions.
5. The shareholders may exercise voting rights by electronic means. The period of exercising voting rights starts from May 13, 2019 to June 9, 2019. Please log in Taiwan Depository & Clearing Corporation's e-voting website, www.stockvote.com.tw.

Board of Directors
Realtek Semiconductor Corp.