

Realtek Semiconductor Corp.
2020 Annual General Meeting Notice
(Summary Translation)

The 2020 Annual General Meeting will be held at 9:00 AM on Wednesday, June 10, 2020 at No.1, Industry East 2nd Road, Science-Based Industrial Park, HsinChu Science Park Life Hub, Bach Conference Room.

1. Agenda for the 2020 Annual General Meeting is as follows:
 - I. Report Items
 - (1) Business report of 2019
 - (2) Audit Committee's review report
 - (3) To report 2019 employees' compensation and directors' remuneration
 - (4) To report 2019 cash dividends distribution from retained earnings
 - (5) To report cash distribution from capital surplus
 - II. Ratification Items
 - (1) 2019 business report and financial statements
 - (2) Distribution of 2019 retained earnings
 - III. Discussion Items
 - (1) To revise the Articles of Incorporation
 - IV. Extraordinary Motions
2. The Board of Directors resolved that the 2019 cash dividends distribution from retained earnings is NT\$ 4,596,163,875. According to the shares held by each shareholder in the shareholders' register on cash dividend record date, the cash dividends to common shareholders is NT\$9 per share.
3. The Board of Directors resolved that pursuant to the Article 241 of the Company Act, the cash distribution from the capital surplus in excess of par value is NT\$ 1,021,369,750. According to the shares held by each shareholder in the shareholders' register on cash distribution record date, the cash distribution to common shareholders is NT\$2 per share.
4. The shareholders may exercise voting rights by electronic means. The period of exercising voting rights starts from May 11, 2020 to June 7, 2020. Please log in Taiwan Depository & Clearing Corporation's e-voting website, www.stockvote.com.tw.

Board of Directors
Realtek Semiconductor Corp.