

**Brogent Technologies Inc.**  
**2020 Annual Shareholders' Meeting**  
(Summary Translation)

**Date :** May 28, 2020

**Subject :** 2020 Annual Shareholders' Meeting of Brogent Technologies Inc. (the "Meeting") to be convened in accordance with the Company Law, Securities and Exchange Law and the resolution of the meeting of the Board of Directors.

**Announcements :**

**1. Meeting Time :**

9:00 a.m., May 28, 2020 (Registration starting at 8:30 a.m.)

**Meeting Venue :**

Assembly Hall, Building A, Brogent Technologies (No. 9, Fuxing 4th Road, Qianzhen District, Kaohsiung City)

**2. Meeting Agenda:**

**I. Report Items**

- (1) 2019 Business Report
- (2) 2019 Supervisors' Audit Report
- (3) 2019 Report on Remuneration Distribution of Employees, Directors, and Supervisors
- (4) Amendment to "Guidelines for the Adoption of Codes of Ethical Conduct for Directors and Managers".
- (5) Amendment to "Ethical Corporate Management Best Practice Principles".

**II. Ratifications**

- (1) 2019 Business Report and Financial Statements
- (2) 2019 Earnings Distribution Proposal

**III. Matters for Discussion-1**

- (1) Amendment to "Articles of Incorporation"
- (2) Amendment to "Rules of Procedure for Shareholders Meetings"
- (3) Amendment to "Procedures for Election of Directors and Supervisors"
- (4) Amendment to "Procedures for Acquisition and Disposal of Assets"
- (5) Amendment to "Operational Procedures for Endorsements and Guarantees"
- (6) Amendment to "Operational Procedures for Loaning of Company Funds"

**IV. Votes:**

Re-election of Directors.

## V. Matters for Discussion-2

Proposal for Release the Prohibition on newly elected Directors and their Representatives from Participation in Competitive Business.

## VI. Questions and Motions

3. The proposal for distribution of 2019 earnings adopted at the meeting of the Board of Directors is as follows :

Each common share holder will be entitled to receive a cash dividend of NT\$5.6 per share. The record date will be decided by Annual Shareholder's Meeting as authorized by the Board of Directors.

4. For the main content of this meeting please visit Market Observation Post System (<http://mops.twse.com.tw>).

5. Pursuant to Article 209 of the Company Act, the Board of Directors' proposal for release the prohibition on newly elected directors and their representatives from participation in competitive business is hereby submitted for discussion.

6. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from March 30 to May 28, 2020.

7. If shareholders need Letter of Authorization, Brogent will make the list of solicitor's requirement on the website of Securities and Futures Institute (<http://free.sfi.org.tw>) before April 27, 2020. The Letters of Authorization will be verified by our stock transfer agency:

Share Administration Agency, Taishin International Bank.

8. The information of the 3 Independent Directors nominees please refers to Market Observation Post System (<http://mops.twse.com.tw>) for the company's announcement.

9. In addition to the announcement made on Market Observation Post System, we hereby issue this letter together with a Notice of the Meeting and a Proxy Attendance Form. To attend the Meeting in person, please sign or seal on the Notice of Attendance and register in person at the Meeting on the scheduled meeting date (please do not send the Attendance Notice back for registration). To attend by proxy, please refer to the Guidance for Using Proxy to fill out and return the Proxy Attendance Form. In order to be valid, the Proxy Attendance Form shall be delivered to our stock transfer agency (Share Administration Agency, Taishin International Bank) by five days prior to the

Meeting.

10. Shareholders may exercise their voting rights through the **STOCKVOTE** platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from April 28 to May 25, 2020.
11. To attend the Meeting, please bring identification document along for verification.
12. Please refer to the letter and perform accordingly.

**Board of Directors,  
Brogent Technologies Inc.**