

Brogent Technologies Inc.
2017 Annual Shareholders' Meeting
(Summary Translation)

Date : May 31, 2017

Subject : 2017 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 31, 2017 (Registration starting at 8:30 a.m.)

2. Meeting Venue :

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

3. Meeting Agenda:

I. Report Items

- (1) 2016 Business Report
- (2) 2016 Supervisors' Audit Report
- (3) 2016 Report on Remuneration Distribution of Employees, Directors, and Supervisors
- (4) Private Placement Status Report

II. Ratifications

- (1) 2016 Business Report and Financial Statements
- (2) 2016 Earnings Distribution Proposal

III. Matters for Discussion (1)

- (1) Amendment of clauses of the "Articles of Incorporation."
- (2) Amendment of clauses of the "Procedures for the Acquisition or Disposal of Assets."
- (3) Amendment of clauses of the "Guidelines for the Election of Directors and Supervisors."

IV. Votes

Comprehensive reelection of Directors and Supervisors

V. Matters for Discussion (2)

Proposal for lifting the ban on competition between newly elected Directors and their representatives.

VI. Extempore Motions

4. The proposal for distribution of 2016 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\$2.5 per share.

The record date will be decided by Annual Shareholder's Meeting as authorized by the Board of Directors.

5. Pursuant to Article 209 of the Company Act, the Board of Directors proposes to lift the ban on competition between newly elected Directors and their representative is hereby submitted for discussion.

6. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 2 to May 31, 2017.

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 28, 2017. The Letters of Authorization will be verified by our stock transfer agency: Share Administration Agency, Taishin International Bank.

8. The information of Director and Supervisor candidates, please refer to Market Observation Post System (<http://mops.twse.com.tw>) for the company's announcement.

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