

Brogent Technologies Inc.
2018 Annual Shareholders' Meeting
(Summary Translation)

Date : May 29, 2018

Subject : 2018 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 29, 2018 (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) 2017 Business Report
- (2) 2017 Supervisors' Audit Report
- (3) 2017 Report on Remuneration Distribution of Employees, Directors, and Supervisors
- (4) Private Placement Status Report

II. Ratifications

- (1) 2017 Business Report and Financial Statements
- (2) 2017 Earnings Distribution Proposal

III. Matters for Discussion

- (1) Amendment of clauses of the "Articles of Incorporation."
- (2) Proposal for a new share issue through capitalization of earnings.

IV. Extempore Motions

4. The proposal for distribution of 2017 earnings adopted at the meeting of the Board of Directors and a new share issue through capitalization of earnings is as follows :

- (1) Each common share holder will be entitled to receive a cash dividend of NT\$4.0 per share.
- (2) For a new share issue through capitalization of earnings, dividends stocks of 8,848,795 shares will be issued from distributable earnings. For share assignment, 200 shares will be assigned free of charge per 1,000 existing shares held shareholders as indicated in the

shareholders' roster on the ex-right baseline date.

The record date will be decided by Annual Shareholder's Meeting as authorized by the Board of Directors. The shareholder rights and obligations of the new shares are the same as those of existing shares. After the approval of the Annual Meeting of Shareholders and the competent authority, the new shares will be distributed on a record date determined by the Board of Directors.

5. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from March 31 to May 29, 2018.

6. 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, 2018. The Letters of Authorization will be verified by our stock transfer agency: Share Administration Agency, Taishin International Bank.

7. 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 26, 2018.

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