

Brogent Technologies Inc.
2019 Annual Shareholders' Meeting
(Summary Translation)

Date : May 29, 2019

Subject : 2019 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) 2018 Business Report
- (2) 2018 Supervisors' Audit Report
- (3) 2018 Report on Remuneration Distribution of Employees, Directors, and Supervisors
- (4) Private Placement Status Report

II. Ratifications

- (1) 2018 Business Report and Financial Statements
- (2) 2018 Earnings Distribution Proposal

III. Matters for Discussion

- (1) Adoption of the proposal for Stock dividends distributed from capital surplus transferred to common stock
- (2) Adoption of the Proposal for Cash distribution from Capital Surplus
- (3) Amendment to "Articles of Incorporation"
- (4) Amendment to "Procedures for Acquisition and Disposal of Assets"
- (5) Amendment to "Operational Procedures for Loaning of Company Funds" and "Operational Procedures for Endorsements and Guarantees"

IV. Extempore Motions

- 4.** The proposal for distribution of 2018 earnings adopted at the meeting of the Board of

Directors and a new share issue through capital surplus transferred is as follows :

- (1) Each common share holder will be entitled to receive a cash dividend of NT\$4.0 per share. (cash dividend from retained earnings at NT\$3.38 per share, and cash distribution from capital surplus at NT\$0.62 per share).
- (2) For a new share issue through capital surplus transferred, dividends stocks of 2,654,638 shares will be issued. For share assignment, 50 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. For the main content of this meeting please visit Market Observation Post System (<http://mops.twse.com.tw>).

6. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from March 31 to May 29, 2019.

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

8. 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.

9. 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 27 to May 26, 2019.

10. To attend the Meeting, please bring identification document along for verification.

11. Please refer to the letter and perform accordingly.

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