

Brogent Technologies Inc.
2025 Annual Shareholders' Meeting
(Summary Translation)

Date: June 10, 2025

Subject: 2025 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., June 10, 2025 (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) 2024 Business Report.
- (2) 2024 Audit Committee Audit Report.
- (3) 2024 Employees and Directors' Distribution of Remunerations Report.
- (4) 2024 Directors' Remuneration Report.
- (5) To report the status of 2024 cash dividends of earnings distribution.
- (6) To report the issuance status of convertible corporate bonds.
- (7) To report the execution status of the business plan for improvement.

II. Ratifications

- (1) 2024 Business Report and Financial Statements.
- (2) 2024 Earnings Distribution Proposal.

III. Matters for Discussion

- (1) Amendments to some provisions of Articles of Incorporation.

IV. Extempore Motions

3. 2024 cash dividends of earnings distribution was approved by the board of directors, and
a cash dividend of NT\$0.9 per share is to be distributed.

4. The main contents of this shareholders' meeting, if there are matters stipulated under
Article 172 of the Company Act or Article 26-1 of the Securities and Exchange Act,

except for listed in the convening notice. For more details, please visit the Market Observation Post System (<https://mops.twse.com.tw>).

5. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 12 to June 10, 2025. If you need to open an account (hand out the signature card), please contact Share Administration Agency, Taishin Securities Co., Ltd.
6. If shareholders need Letter of Authorization, Brogent will make the list of solicitor's requirements on the website of Securities and Futures Institute (<https://free.sfi.org.tw/>) before May 9, 2025. The Letters of Authorization will be verified by our stock transfer agency: Share Administration Agency, Taishin Securities Co., Ltd.
7. 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 Securities Co., Ltd) by five days prior to the Meeting.
8. Shareholders may exercise their voting rights through the **STOCKVOTE** platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw/>) during the period from May 10 to June 7, 2025.
9. To attend the Meeting, please bring identification document along for verification.
10. Please refer to the letter and perform accordingly.

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