

Brogent Technologies Inc.
2026 Annual Shareholders' Meeting
(Summary Translation)

Date: June 9, 2026

Subject: 2026 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 09, 2026 (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) 2025 Business Report.
- (2) 2025 Audit Committee Audit Report.
- (3) 2025 Directors' Remuneration Report.
- (4) To report the issuance status of convertible corporate bonds.

II. Ratifications

- (1) 2025 Business Report and Financial Statements.
- (2) 2025 Deficit Compensation Proposal.

III. Matters for Discussion: Amendments to certain provisions of Articles of Incorporation.

IV. Election Matters: Proposal for the full re-election of directors.

V. Other Matters: The proposal for lifting of non-compete restrictions on newly elected
directors and their representatives.

VI. Extempore Motions

3. 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>).

4. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 11 to June 9, 2026. If you need to open an account (hand out the signature card), please contact Share Administration Agency, Taishin Securities Co., Ltd.
5. 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 8, 2026. The Letters of Authorization will be verified by our stock transfer agency: Share Administration Agency, Taishin Securities Co., Ltd.
6. A full re-election of eight directors (including four independent director) will be conducted at this shareholders' meeting. The list of candidates nominated under the candidate nomination system is as follows: Directors Chih-Hung Ouyang, Chang chun Investment Co. Ltd. Representative Chih-Chuan Chen, Hsiao-Mei Huang, and LARGOU MORI Co., Ltd. Representative Shen-Hao Cheng; Independent Directors Lewis Lee, Chih-Poung Liou, Jih-Ching Chiu, and Keng-Shin Lin. If you want to inquire about the candidates' educational background, professional experience, and other related information, please refer to Market Observation Post System (<https://mops.twse.com.tw>) for the Company's announcement.
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 9 to June 6, 2026.
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.**