

**Brogent Technologies Inc.**  
**2022 Annual Shareholders' Meeting**  
(Summary Translation)

**Date :** May 27, 2022

**Subject :** 2022 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 27, 2022 (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) 2021 Business Report
- (2) 2021 Audit Committee's Review Report
- (3) Status report on the 3rd and 4th domestic Unsecured Convertible Bonds

**II. Ratifications**

- (1) 2021 Business Report and Financial Statements
- (2) The 2021 Deficit Compensation Proposal

**III. Matters for Discussion and Votes**

- (1) Amendment to "Articles of Incorporation"
- (2) Amendment to "Procedures for Acquisition or Disposal of Assets"
- (3) The by-election of directors of the company.
- (4) The proposal for lifting the ban on competition between newly elected Directors and their representatives.

**IV. Extempore Motions**

- 3.** If the agency of this meeting involves the matters specified in Article 172 of the Company Act, in addition to being listed in the convening notice, the main content shall be posted on the MOPS (website: <http://mops.twse.com.tw>, click "basic information/e book/annual report and shareholders' meeting related data (including the depository receipts)"), which shall be inquired by inputting the code of the Company, selecting and year and

shareholders' meeting related data.

4. Pursuant to Article 209 of the Company Act, the Board of Directors' proposal for release the prohibition on newly elected directors and their representatives from participation in competitive business is hereby submitted for discussion. The contents of concurrent appointments as new directors shall be posted on the MOPS (website: <http://mops.twse.com.tw>, click "basic information/e book/annual report and shareholders' meeting related data (including the depository receipts)"), which shall be inquired by inputting the code of the Company, selecting and year and shareholders' meeting related data.
5. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from March 29 to May 27, 2022. 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 requirement on the website of Securities and Futures Institute (<http://free.sfi.org.tw>) before April 26, 2022. The Letters of Authorization will be verified by our stock transfer agency: Share Administration Agency, Taishin Securities Co., Ltd.
7. By-election of a director at the shareholders' meeting. List of candidates using nomination system: Director LARGOU MORI CO., LTD Representative CHENG SHENHAO. If you want to inquire about their educational experience and other relevant information, please refer to Market Observation Post System (<http://mops.twse.com.tw>) for the company's announcement.
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 Securities Co., Ltd) 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 24, 2022.

**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.**