

**Brogent Technologies Inc.**  
**2024 Annual Shareholders' Meeting**  
(Summary Translation)

**Date:** May 27, 2024

**Subject:** 2024 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, 2024 (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) 2023 Business Report.
- (2) 2023 Audit Committee Audit Report.
- (3) To report the status of 2023 cash distribution of additional paid-in capital.
- (4) To report the issuance status of convertible corporate bonds.
- (5) To report the execution status of the business plan for improvement.

II. Ratifications

- (1) 2023 Business Report and Financial Statements.
- (2) 2023 Deficit Compensation Proposal.

III. Extempore Motions

**3.** 2023 cash distribution of additional paid-in capital was approved by the board of directors, and a cash dividend of NT\$0.5 per share is to be distributed.

**4.** Pursuant to Article 165 of the Company Law, the shareholder register will be closed from March 29 to May 27, 2024. 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 requirement on the website of Securities and Futures Institute (<https://free.sfi.org.tw/>)

before April 26, 2024. The Letters of Authorization will be verified by our stock transfer agency: Share Administration Agency, Taishin Securities Co., Ltd.

6. 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.
7. Shareholders may exercise their voting rights through the **STOCKVOTE** platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw/>) during the period from April 27 to May 24, 2024.
8. To attend the Meeting, please bring identification document along for verification.
9. Please refer to the letter and perform accordingly.

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