

Brogent Technologies Inc.
2021 Annual Shareholders' Meeting
(Summary Translation)

Date : May 28, 2021

Subject : 2021 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 28, 2021 (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) 2020 Business Report
- (2) 2020 Audit Committee's review report
- (3) Status report on the 3rd and 4th domestic Unsecured Convertible Bonds

II. Ratifications

- (1) 2020 Business Report and Financial Statements
- (2) The 2019 deficit compensation proposal

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](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 share holders' meeting related data.

4. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from March 30 to May 28, 2021.

5. 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, 2021. The Letters of Authorization will be verified by our stock transfer agency: Share Administration Agency, Taishin International Bank.

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 International Bank) by five days prior to the Meeting.
7. 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 28 to May 25, 2021.
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.**