

Meeting Notice

Of

Annual General Shareholders' Meeting

The 2017 Annual General Shareholders' Meeting (the "Meeting") of Egis Technology Inc. (the "Company") will be convened at 9:00 a.m., Thursday, June 22, 2017 at "Lily Conference".(2F., No.327, Sec. 1, Tiding Blvd., Neihu Dist., Taipei City 114, Taiwan (R.O.C.))

The agenda for the Meeting are as follows:

I. Reporting items:

- (1) Operating report of the year of 2016.
- (2) Audit Committee's Review report.
- (3) Sound business plans execution situation.
- (4) Report in relation to the compensation distributed to the employees and directors of 2016.

II. Resolutions

- (1) Adoption of the 2016 Operating Report and Financial Statements of the company.
- (2) Adoption of the Proposal for Distribution of 2016 Profits.

III. Discussion items

- (1) Amendment to "Operating Procedure Governing the Acquisition and Disposal of Assets" of the Company.
- (2) Issuance of new shares for Employee Restricted Stock Award.

IV. Election : Complete re-election of the Company board.

V. Other Discussion : Proposal for the cancellation of the prohibition on directors or their representatives from participation in competing businesses.

VI. Extemporaneous Motions

VII. Adjournment

For the 2016 Business Report and Financial Statements, as well as other information in connection with the 2017 Annual General Meeting of Shareholders of Egis Technology Inc. please refer to the Company's website www.egistec.com