

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

Notice of Egis Technology Inc. 2018 Annual General Meeting

I. The Company has scheduled the meeting for 9:00 a.m. on May 30, 2018 (Wednesday) (the start time for reporting of shareholders is 8:30 a.m. and the reporting venue is where the Annual General Meeting is held). The 2018 Annual General Meeting shall be convened at 2F, No. 327, Section 1, Tiding Boulevard, Neihu District, Taipei City.

II. Main Content of Meeting:

(I) Items to be Reported:

1. 2017 Annual Business Report.
2. Review of the company's 2017 annual financial statements and reports by the Audit Committee.
3. 2017 Employee remuneration and director remuneration distribution plans.
4. Amendment of "2017 Regulations on the Issuance of New Restricted Employee Shares".
5. Implementation of 2017 Comprehensive Annual Business Plan.
6. Formulation of the regulations for the First Share Repurchase of the Company and the implementation of the share repurchase of the Company.

(II) Items to be Approved:

1. Approve the 2017 Annual Business Report and financial statements of the Company.
2. Approve the 2017 Profit Distribution Plan.

(III) Items to be Discussed:

1. The amendment of some clauses in the "Articles of Incorporation" of the Company.
2. The amendment of some clauses in the "Operating Procedures of Acquisition or Disposal of Assets" of the Company.

(IV) Extempore Motion

Sincerely,
Board of Directors of Egis Technology Inc.