

Notice of 2019 Annual General Meeting of Egis Technology Inc.

I. The 2019 General Meeting of the Company is scheduled at 9:00 a.m. on June 18, 2019 (Tuesday) and is to be convened at 2F, Lily Conference, No. 327, Section 1, Tiding Boulevard, Neihu District, Taipei City (The start time for shareholder attendance registration is 8:30 a.m., and the venue for registration is where the Annual General Meeting is held). Main Content of Meeting: (I) Items to be Reported: 1. 2018 Annual Business Report. 2. Review of the Company's 2018 Annual Financial Statements and Reports by the Audit Committee. 3. 2018 Remuneration Distribution Reports of Employees and Directors. 4. Formulation of Regulations for Second Share Repurchase of the Company and Implementation of Share Repurchase of the Company. (II) Items to be Approved: 1. Approve the 2018 Annual Financial Statements. 2. Approve the 2018 Earnings Distribution Plan. (III) Items to be Discussed: 1. Amendment to some clauses in "Operating Procedures for Acquisition or Disposal of Assets" of the Company. 2. Amendment to some clauses in "Operating Procedures for Loaning Funds to Others" of the Company. 3. Amendment to some clauses in "Operating Procedures for Endorsement/Guarantees" of the Company. 4. The lifting of non-compete restrictions for the directors of the Company. (IV) Extempore Motion.

II. Main Contents of Dividends Distribution: The cash dividend is NTD 554,844,464, with NTD 8.1 distributed per share. If the proportion of profit paid to shareholders is accordingly changed because of alterations in law, review of the competent authority or total amount of common shares of the Company (for example, the Company repurchases its shares transferred to employees, or cancels or issues seasoned equity offerings, or exercises the employee stock options, etc.), it is proposed to authorize the board of directors to adjust it in accordance with actual outstanding shares.

III. In accordance with the provisions in Article 209 of the Company Act, it is proposed to relieve the current directors and the representatives below from the restriction of non-compete at this General Meeting. Chairman: LO, SEN CHOU; Director: LIN, GONG-YI - Representative of HEADWAY CAPITAL LIMITED; Director: LEE, YI-PIN - Representative of HEADWAY CAPITAL LIMITED; Director: YU, MING-TO; Independent Director: WENG, MING-JENG For the names of the companies they work for and the positions they held, please refer to the Meeting Handbook.

IV. Verification There will be a Sign-in Card and a Letter of Proxy for attending the meeting. If the shareholder is to attend the meeting in person, please carry the Sign-in Card with the signature and the seal to the venue of the meeting; If the shareholder appoints a proxy to attend the meeting, please sign in and affix the seal on the Letter of Proxy, and complete the proxy's name and address on it, and then send the Letter of Proxy five (5) days prior to the date of the Shareholders' Meeting to the services agency of the Company - Stock Service Department of Yuanta Securities Co., Ltd. (B1, No. 210, Section 3, Chengde Road, Datong District, Taipei City, Taiwan 10366), in order to send the Sign-in Card to the proxy.

V. The organization responsible for the statistical verification of the Company's Letter of Proxy is Stock Service Department of Yuanta Securities Co., Ltd.

VI. If the Letter of Proxy is requested by a shareholder, the Company will make a summary of the materials as requested on May 17, 2019, which will be disclosed on the website of the Securities and Futures Institute. The investors can directly access the "Free Enquiry System for Letter of Proxy" by entering the URL (<https://free.sfi.org.tw>), and then enter the query conditions to search.

VII. For the main contents of this shareholders' meeting (the main contents of the items except that listed under the call notice under Section 172 of the Company Act), please visit the Market Observation Post System (website: <http://mops.twse.com.tw>), and search by clicking "The electronic reports/annual reports and relevant materials of the shareholders' meeting (including the materials of depositary receipts)/The reference materials of the proposals for the shareholders' meeting".

VIII. The Shareholders shall exercise their voting rights by electronic means. The voting period is: from May 18, 2019 to June 15, 2019. Please log into the "STOCKVOTE"- an electronic voting platform by Taiwan Depository & Clearing Corporation for shareholders' meetings, and follow the instructions to operate.
[Website: <https://www.stockvote.com.tw>]