

Notice of 2020 Annual General Meeting of Egis Technology Inc.

- A. The 2020 General Meeting of the Company is scheduled at 9:00 a.m. on June 18, 2020 (Thursday) 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: (a) Reporting Items 1. 2019 annual business report. 2. Review of the Company's 2019 Annual Financial Statements and Reports by the Audit Committee. 3. 2019 Annual Remunerations Distribution of Employees and Directors. 4. Amendment of the Company's "Ethical Corporate Management Best Practice Principles". (b) Matters for Ratification: 1. Approve the 2019 Annual Financial Statements. 2. Approve the 2019 Profit Distribution Plan. (c) Matters for Discussion: 1. Amendment to some clauses in "Operating Procedures for Acquisition or Disposal of Assets" of the Company. 2. Amendment to some clauses in "Rules of Procedures for Shareholders' Meeting" of the Company. (d) Election Matters: Election of directors of the Company. (e) Other Proposals: The lifting of non-compete restrictions for directors of the Company and their representatives. (f) Extemporaneous Motions
- B. Main contents of dividend distribution: cash dividend NTD 623,535,786. NTD 9 per share.
- C. Nine director seats for election this time (including three independent directors).

List of candidates for directors:

1. LO, SEN CHOU
2. YU, MING-TO
3. SHIH, CHEN-JUNG
4. RO, SHIH-HAO
5. HEADWAY CAPITAL LIMITED representative: LIN, GONG-YI
6. HEADWAY CAPITAL LIMITED representative: LIU, DING-JEN

List of candidates for independent directors:

1. WENG, MING-JENG
2. HUANG, TA-LUN
3. LAI JUH CHEN

To check the education and other related materials of the candidates, please check the public announcements on the Market Operation Post System (<https://mops.twse.com.tw>).

- D. According to Article 209 of the Company Act, the Company's newly elected directors (including independent directors) and their representatives who General Meeting is expected to consent to release from non-compete restrictions will describe their scopes and contents onsite before the discussion of the matter.
- E. Please see attached one sign-in card for the shareholder's attendance and one proxy form. If you decide to attend in person, please sign or affix your seal on the sign-in card and take it with you when reporting-in on the day of the meeting. **If you entrust an agent to attend, please sign**

or affix your seal on the proxy form and **PERSONALLY fill in** the name and address of the agent, then mail (send) it to the Company's service agent at least five days before the meeting. Yuanta Securities Service Agent Department (B1F, 210 Chengde Road Section 3, Datong District, Taipei 10366) so that the sign-in card can be sent to the agent.

- F. The statistics and verification organization of the Company's power of attorney is Yuanta Securities Service Agent Department.**
- G. If a shareholder seeks a power of attorney, the Company will disclose the solicitation materials summary table on the website of the Securities and Futures Institute by May 18, 2020. If an investor wants to search, he/she can visit the web address: <https://free.sfi.org.tw> "Proxy Free Search System" and enter the search criteria.**
- H. If there are matters regulated by Article 172 of the Company Act among the main contents of the General Meeting, aside from being listed in the Notice to Convene the Meeting, they can be found on the Market Operation Post System website (<https://mops.twse.com.tw>). Click on "E-documents / annual reports and shareholder related materials (including custody voucher materials) / shareholder meeting all items of proposals reference materials" to check.**
- I. Shareholders may vote by electronic method at the General Meeting. The exercise time for voting is: May 19, 2020 to June 15, 2020. Please log into the shareholder electronic voting platform found on the Taiwan Depository & Clearing Corporation website "Shareholder e-Ticket Pass" and operate according to the instructions. [website: <https://www.stockvote.com.tw>]**
- J. If the General Meeting's location must be amended due to the COVID-19 epidemic, it will be announced on the Market Operation Post System under "Major Information".**

Board of Directors, Egis Technology Inc.