



Gemtek Technology Company, Ltd.

Notice of 2018 Annual Shareholders' Meeting

The Gemtek Technology Company, Ltd. 2018 Annual Shareholders' Meeting will be convened at 9:00 a.m., Friday, June 15, 2018 at the Chung Hwa Park Recreation Center Conference Room (located at No.79, Ln. 1, Dazhi Rd., Hukou Township, Hsinchu County, Taiwan). Registration shall start at 8:30 a.m. (CST).

Pursuant to Company Act Article 165, the book closure period for the purpose of AGM will span 60 days from April 17 to June 15, 2018. According to regulations governing company offering and issuance of unsecured convertible bonds for the 4th term, the book closure period for the purpose of AGM will span 60 days from April 17 to June 15, 2018.

The proposed meeting agenda is as follows:

I. Report Items

- a. To report the business of 2017.
- b. Audit Committee's review report
- c. To report 2017 employees' profit sharing bonus and directors' compensation
- d. To report on convertible bonds.

II. Proposed Resolutions

- a. To accept 2017 Business Report and Financial Statements
- b. To approve the proposal for distribution of 2017 earnings

III. Discussion Items

- a. To discuss 2017 Proposal of Cash Distribution from the Capital Surplus

IV. Extemporary Motion

Enquiries:

Company website: <http://www.gemteks.com>