

# **Gemtek Technology Company, Ltd.**

## **Notice of 2019 Annual Shareholders' Meeting**

The Gemtek Technology Company, Ltd. 2019 Annual Shareholders' Meeting will be convened at 9:00 a.m., Tuesday, June 18, 2019 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 20 to June 18, 2019.

The proposed meeting agenda is as follows:

### **I. Report Items**

- a. To report the business of 2018.
- b. Audit Committee's review report
- c. To report on convertible bonds.
- d. To revise the company's provisions for Regulations Governing Procedure for Board of Directors Meetings
- e. To revise the company's provisions for Ethical Corporate Management Best Practice Principles
- f. To revise the company's provisions for Guidelines to the Adoption of Codes of Ethical Conduct

### **II. Proposed Resolutions**

- a. To accept 2018 Business Report and Financial Statements
- b. To approve the proposal for distribution of 2018 earnings

### **III. Discussion Items**

- a. Amendment to the Company's Articles of Incorporation
- b. Amendment to the Procedures for Election of Directors and Supervisors
- c. Amendment to the Operational procedures for Acquisition and Disposal of Assets
- d. Amendment to the Operational Procedures for Endorsements and Guarantees
- e. Amendment to the Operational Procedures for Loaning of Company Funds
- f. Amendment to the Operating Procedures for Trading Derivatives

### **IV. Election**

- a. The 10th Election of Directors (Including Independent Directors)

V. Other Matters

- a. Discuss matters on waiving the non-compete agreement for newly appointed directors

VI. Extemporaneous Motion

Board of Directors