



Meeting Notice  
for  
General Shareholders' Meeting  
(Summary Translation)

The 2020 General Shareholders' Meeting (the "Meeting") of eMemory Technology Inc. will be convened at 9:00 AM, Wednesday, June 10, 2020 at the Multifunction Meeting Room, located at 2F., No.3 Tai-Yuan 1<sup>st</sup> Street, Jhubei City, Hsinchu County, Taiwan.

1. The agenda for the Meeting is as follows :

I. Report Items

- (1) Report on the Business of 2019.
- (2) Audit Committee's Review Report of 2019.
- (3) Report on the Distribution of Employees' Compensation and the Remuneration of Directors of 2019.
- (4) Report on the Amended "Rules for the Third Time Shares Repurchase and Transfer to Employee".
- (5) Report on the Execution of Fourth Time Share Repurchase.

II. Matters to be Acknowledged

- (1) Adoption of the Business Report of 2019 and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2019 Profit.

III. Matters to be Discussed

- (1) Proposal to Distribute the Cash from Capital Surplus.
- (2) Amendment to the "Rules of Procedure for Shareholders Meetings".
- (3) Amendment to the "Procedures for Acquisition or Disposal of Assets".
- (4) Amendment to the "Procedures for Lending Funds to Other Parties".
- (5) Amendment to the "Procedures for Endorsement and Guarantee".
- (6) Proposal of Removing the Prohibition on Directors from Participation in Competitive Business Newly Added.

IV. Extemporaneous Motions

2. The main content of the proposal for distribution of 2019 profit and cash distribution from capital surplus adopted at the meeting of the Board of Directors is as follows :

Cash dividends from 2019 profit to common share holders : Totaling NT\$ 408,465,981. Each common share holder will be distributed by NT\$ 5.5 per share.

Cash dividends from capital surplus to common share holders : Totaling NT\$ 111,399,813. Each common share holder will be distributed by NT\$ 1.5 per share.

The record date will be decided by the Chairman as authorized by the Meeting.

Remarks : In the event that the number of outstanding shares is influenced due to the employee's execution of stock option, granting the restricted stock awards, repurchase of the Company's common share or transfer the repurchased shares, cancellation of the shares which causes the ratio of cash distribution changed, it is proposed to authorize the Chairman by the Meeting to make any adjustment and proceed on the relevant matters.

3. The main content of the proposal for removing the prohibition on directors from participation in competitive business newly added is as follows :

<b>Title</b>	<b>Name</b>	<b>Concurrent Positions</b>
Chairman	Charles Hsu	Chairman, PUFsecurity Corporation Director, SecuX Technology Inc.
Director	How-Han Investment Corporation	Director, SecuX Technology Inc.
Representative of Director	Teresa Cheng	Independent Director, Remuneration Committee Member & Audit Committee Member, Acer Synergy Tech Corp.
Independent Director	Ming-To Yu	Independent Director, Remuneration Committee Member & Audit Committee Member, Acer Cyber Security Inc. Director, ULSee Co, Ltd. Director, GIXIA GROUP CO. Chairman, Yishing Technology Ltd.

4. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 9, 2020 to June 7, 2020.

Board of Directors  
eMemory Technology Inc.