



Meeting Notice
for
General Shareholders' Meeting
(Summary Translation)

The 2019 General Shareholders' Meeting (the "Meeting") of eMemory Technology Inc. will be convened at 9:00 AM, Thursday, June 13, 2019 at the Multifunction Meeting Room, located at 2F., No.3 Tai-Yuan 1st Street, Jhubei City, Hsinchu County, Taiwan.

1. The agenda for the Meeting is as follows :

I. Report Items

- (1) Report on the Business of 2018
- (2) Audit Committee's Review Report of 2018
- (3) Report on the Distribution of Employees' Compensation and the Remuneration of Directors of 2018
- (4) Report on the Execution of Third Time Share Repurchase

II. Matters to be Acknowledged

- (1) Adoption of the Business Report of 2018 and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2018 Profit

III. Matters to be Discussed

- (1) Proposal to Distribute the Cash from Capital Surplus
- (2) Amendment to the "Procedures for Acquisition or Disposal of Assets"
- (3) Amendment to the "Procedures for Lending Funds to Other Parties"
- (4) Amendment to the "Procedures for Endorsement and Guarantee"
- (5) 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 2018 profit and cash distribution from capital surplus adopted at the meeting of the Board of Directors is as follows :

Cash dividends from 2018 profit to common share holders : Totaling NT\$556,678,065. Each common share holder will be distributed by NT\$ 7.5 per share.

Cash dividends from capital surplus to common share holders : Totaling NT\$ 37,111,871. Each common share holder will be distributed by NT\$ 0.5 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 :

Title	Name	Concurrent Positions
Director	Jason Hsu	Independent Director, Remuneration Committee Member & Audit Committee Member, inergy Technology Inc.
Director	Rick Shen	Independent Director, Remuneration Committee Member & Audit Committee Member, inergy Technology Inc.
Independent Director	Ming-To Yu	Director, TYNSOLAR CORPORATION
Independent Director	T.C. Chen	Independent Director & Audit Committee Member, AP Memory Technology Corp.

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 14, 2019 to June 10, 2019.

Board of Directors
eMemory Technology Inc.