

SYSAGE TECHNOLOGY CO., LTD.

Meeting Notice of Annual General Shareholder's Meeting

(English version)

The 2020 Annual General Shareholder's Meeting of SYSAGE TECHNOLOGY CO., LTD. ("Sysage") will be convened at 9 a.m. on 28th May, 2020 (Thursday) in FU TING conference room at Grand Mayfull Hotel Taipei.

Meeting Agenda

- I. Report Items
 - (1) 2019 business report and financial statements
 - (2) Audit Committee's review report
 - (3) Distribution of employees' and directors' remuneration of 2019
- II. Recognition Items
 - (1) 2019 business report and financial statements
 - (2) The proposal for the distribution of 2019 surplus earnings
- III. Discussion Items
 - (1) The proposal for the amendment of "Articles of Incorporation"
 - (2) The proposal for the amendment of "the Procedure for the Acquisition and Disposal of Assets"
 - (3) The proposal for the amendment of " the Procedure for the Loaning of Funds and Making of Endorsements/Guarantees"
 - (4) To enforce the proposal to distribute cash from capital reserve
- IV. Extraordinary Motions
- V. Meeting Adjourn