GIGASTORAGE CORPORATION
2019 Annual General Shareholders' Meeting Notice

(Summary Translation)

* Meeting Time：9:00 a.m., June, 25, 2019
* Meeting Venue：No.3, Kung Yeh First Rd., Hsinchu Industrial Park, Hsinchu , Taiwan, R.O.C.
* Meeting Agenda：

1. Report Items

(1) 2018 business report
(2) Audit Committee's 2018 review report
(3) Satus of the corporate bonds
(4) Implementation report of strengthening business development
(5) Report on Accumulated Losses Reaching One-Half of Paid-in Capital
(6) The satus of private placement

2. Approval Items

(1) The Company's 2018 business report and financial statements
(2) The Company's 2018 Deficit Compensation

3. Discussion Items

(1) Amendment to the Operational Procedures for Acquisition and Disposal of Assets.
(2) Amendment to the Operational Procedures for Loaning of Company Funds.
(3) Amendment to the Operational Procedures for Endorsements and Guarantees.
(4) Proposal for a capital reduction plan to offset company losses.

4. Election Item:

(1) Re-election of Directors

5. Other Discussion Item:

(1)Proposal for Release the Prohibition on New Directors from Participation in Competitive Business

6. Extraordinary Motions

* Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 27, 2019 to June 25, 2019.
* Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (http://www.stockvote.com.tw) during the period from May 25, 2019 to June 22, 2019.

Board of Directors

GIGASTORAGE CORPORATION