

Meeting Notice of
Annual General Shareholders' Meeting
(Summary Translation)

The 2019 Annual General Shareholders' Meeting (the "Meeting") of Hitron Technologies Inc.(the "Company") will be convened at 9:00 a.m., Thursday, June 13, 2019 at No. 1-8, Li-Hsin Rd.1, Hsinchu Science Park, Hsinchu, Taiwan.

The agenda for the Meeting is as follows:

I.Reporting items

- (1) Business Report of the year of 2018.
- (2) Audit Committee's review report.
- (3) 2018 employee profit sharing bonuses and director remuneration Allocation Report.
- (4) Status of Share Buyback Execution.
- (5) To report the issuance of securities in private placement.
- (6) Status report for the fourth secured Convertible Bonds Issuance.
- (7) Formulate of the Company's "Ethical Corporate Management Best Practice Principles" and "Procedures for Ethical Management and Guidelines for Conduct" and "Guidelines for the Adoption of Codes of Ethical Conduct for Directors, Supervisors and Managers"

II. Ratification Items

- (1) Adoption of the Business Report and Financial Statements for the year 2018.
- (2) Adoption of the proposal for distribution of 2018 earnings.

III. Discussion items

- (1) The proposal to use the capital reserve to distribute cash dividend is being posed for resolution.
- (2) Amendment to the Company's "Procedures for Acquisition or Disposal of Assets".
- (3) Amendment to the Company's "Procedures for Lending Funds to Others".

II. Extraordinary Motions

The Company Act, Article 165, instructed the book close period for ordinary shares to run from the duration of April 15, 2019 to June 13, 2019

Board of Directors

Hitron Technologies Inc.