

2019 Annual Shareholders' Meeting Notice

The 2019 Annual Shareholders' Meeting of Tripod Technology Corporation will be held at Pingzhen Industrial Park Management Center (No.261, Nan Fung Rd., Pingzhen Dist., Taoyuan City 324, Taiwan) at 9:00 a.m. on June 21, 2019.

MEETING AGENDA

I. Announcement of Meeting (Attendance in Shares)

II. Chairman's Address

III. Report Items:

1. 2018 Business Report
2. Audit Committee's Review Report on the 2018 Final Statement
3. External Endorsement/Guarantee and Loan of Funds
4. The 2018 Employee Remuneration and Remuneration to Directors Report
5. Amendments to Rules and Procedures for Board of Directors Meetings

IV. Ratification Items

1. 2018 Final Statement
2. Proposal for the Appropriation of 2018 Net Income

V. Discussion Items:

1. Amendments to Some Provisions of the Company's Operating Procedures for Acquisition or Disposal of Assets
2. Amendments to Some Provisions of the Company's Operating Procedures for Derivative Product Transactions
3. Amendments to the Company's Regulations Governing the Management of Endorsement and Guarantee
4. Amendments to Some Provisions of the Operating Procedures for Lending Funds to Other Parties

VI. Extempore Motions

VII. Adjournment

Board of Directors
Tripod Technology Corporation.