



HAKERS ENTERPRISE CO., LTD.

Notice of 2018 Annual General Shareholders' Meeting

(Summary Translation)

Stock Code (TPEX: 4432)

Time of Meeting June 12, 2018 (Tuesday) at 10:00 a.m.

Location of Meeting 1st floor lobby, No. 6, Sec.1, Jung-shing Rd., Wugu Dist.,
New Taipei City , Taiwan

(The shareholders' registration will begin at 9:30 a.m. and the place of registration is the same as the meeting location.)

Agenda

1. Report Items:

- (1) 2017 Business Report.
- (2) Supervisors' review report of the 2017 Audited Financial Statements.
- (3) The distribution of 2017 employees' compensation and directors' remuneration.
- (4) The amended Rules of Procedure for Board of Directors Meetings .

2. Ratification Items:

- (1) Ratification of the 2017 Business Report and Audited Financial Statements.
- (2) Ratification of the proposal for distribution of 2017 profits.

3. Discussion Items:

- (1) Discussion of amendment to the Articles of Incorporation.

4. Extempore Motions

5. Adjournment

Board of Directors
Hakers Enterprise Co., Ltd.