



HAKERS ENTERPRISE CO., LTD.

Notice of 2019 Annual General Shareholders' Meeting

(Summary Translation)

Stock Code (TPEX: 4432)

Time of Meeting June 18, 2019 (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) 2018 Business Report.
- (2) Supervisors' review report of the 2018 Audited Financial Statements.
- (3) The distribution of 2018 employees' compensation and directors' remuneration.

2. Ratification Items:

- (1) Ratification of the 2018 Business Report and Audited Financial Statements.
- (2) Ratification of the proposal for distribution of 2018 profits.

3. Discussion Items:

- (1) **Discussion of amendments to the Company's "Procedures for Acquisition or Disposal of Assets"**.
- (2) **Discussion of amendments to the Company's "Procedures for Financial Derivatives Transactions"**.
- (3) Discussion of amendments to the Articles of Incorporation.

4. Extempore Motions

5. Adjournment

Board of Directors
Hakers Enterprise Co., Ltd.