

Paragon Technologies Co., Ltd. 2018 Annual Meeting of Shareholders Meeting Notice
I. Time: 9:00 a.m., Thursday, June 21, 2018 Venue: No.68, Wen 21st St., Guishan Dist.,
Taoyuan City 333, Taiwan (R.O.C.) (Lotus Hall, 2nd Floor, Fullon Hotel Linkou)

Shareholders shall register at the meeting at 8:30 a.m. The registration place is the same as the meeting venue.

II. Meeting Agenda: (1) Report Items: 1. 2017 Business Report 2. Audit Committee's Review Report on the 2017 Financial Statements 3. 2017 Status Report on Endorsement and Guarantee for Examination 4. Establishment of Regulation for 2017 Transferring Treasury Stock to Employees 5. Implementation Report on Treasury Stock Buyback (2) Proposals: 1. 2017 Business Report and Financial Statements 2. 2017 Deficit Compensation (3) Discussion and Elections: Amendment to Certain Articles of the Company's Operational Procedures for Endorsements and Guarantees 2. Amendment to Certain Articles of the Company's Operational Procedures for Loaning of Company Funds 3. Re-election of the Company's Directors 4. Release from the Prohibition of New Directors and Their Representatives against Participation in Competitive Business (4) Questions and Motions

III. According to Article 209 of the Company Act, in terms of the Company's release from the prohibition of directors against participation in competitive business, Shareholder Meetings shall be reported to approve the release from the prohibition of the current new directors and their representatives against participation in competitive business. The part-time job obligation contents for the new directors shall be supplemented while the Shareholder Meetings pass the resolution for this case.

IV. According to Article 165 of the Company Act, stock transfer shall cease from April 23, 2018 to June 21, 2018.

V. In case that a shareholder solicits for power of attorney, the Company shall formulate the Summary Table of Solicitor Solicitation Information before May 21, 2018 and disclose it on the Securities & Futures Institution website. Investors who wish to search for the information can visit <http://free.sfi.org.tw> and directly enter query condition. The Company's statistical verification organization for power of attorney is the Stock Affair Agency of Taishin International Bank.

VI. In addition to the MOPS bulletin announcements, a copy of attendance notification form and of power of attorney shall be attached. Should you decide to attend in person, please sign or seal the third copy of the "Attendance Notification Form" and bring it to the meeting venue on the meeting date (do not mail it back). If you assign an agent to attend on your behalf, please sign or seal power of attorney, fill out the relevant information about the agent and then sign or seal it. Mail these to the Company's stock transfer representative of Stock Transfer Agency of Taishin

International Bank no later than 5 days prior to the meeting.

VII. 11 directors (including 3 independent directors) shall be re-elected at the Shareholder Meeting. List of candidates for nomination: Independent Director Chang Tzuh Sin, Pan Fu Jen, and Hsu Jui Tsan. If shareholders wish to search for their relevant information such as education background and experience, please directly visit MOPS "Announcement Inquiry" (website: <http://mops.twse.com.tw>).

VIII. This Shareholder Meeting's shareholders may exercise their voting rights by electronic means . Period for the electronic voting will be carried out from May 22, 2018 to June 18, 2018. Directly visit Taiwan Depository & Clearing Corporation's "Stock Vote" website and vote in accordance with the instructions provided.

[Website: <https://www.stockvote.com.tw>]

IX. Those who attend the Shareholder Meetings must bring their Identification Cards for inspection.

X. Please proceed accordingly.

To

Esteemed Shareholders

Sincerely Yours,

Board of Directors, Paragon Technologies Co., Ltd.

Paragon Technologies Co., Ltd. 2018 Annual Meeting of Shareholders Summary List of Power of Attorney Solicitors

Date: June 21, 2018

Solicitors	Support Directors List of Candidates	Appointed Shareholders	Director Candidates' Management Ideas	Name of Solicitation Place or Name of Agent of Solicitation Office
SinoPac Securities (Abbreviation: "SinoPac Holdings Co., Ltd." , "SinoPac Holdings", "SinoPac Securities Corporation", "SinoPac Securities Corp.", "SinoPac Securities Co., Ltd.",)	<p>Director Candidates:</p> <ol style="list-style-type: none"> 1. Chen Tsai Pu 2. Wang Hsiao Lung 3. Lin Chi Yong 4. Chen Wan Te 5. Kao Wen Hsiang 6. Wang Le Qun <p>Representative of Jundong International Investment CO. LTD.: Ou Keng Tso</p> <p>Representative of Jundong International Investment CO. LTD.: Wang Jia Yeh</p> <p>Independent Director Candidates:</p> <ol style="list-style-type: none"> 1. Chang Tzuh Sin 2. Pan Fu Jen 3. Hsu Jui Tsan 	<ol style="list-style-type: none"> 1. Chen Tsai Pu 2. Wang Hsiao Lung 3. Lin Chi Yong 4. Chen Wan Te 5. Kao Wen Hsiang 6. Wang Jia Yeh 7. Wang Le Qun 8. Jundong International Investment CO. LTD. 	<p>(1) In Line with the Principle of Honesty, Steadiness and Pragmatically, Strengthening Corporate Governance, and Fulfilling Social Responsibilities</p> <p>(2) Effectively Supervising and Managing Potential Risks of the Company</p> <p>(3) Taking Employees' Benefits and Shareholders' Privileges into Account</p> <p>(4) Insisting on the Core Value of "Environmental Protection", Cooperating with Different Businesses to Build Niche Markets, and Achieving Win-win Situations with Clients</p> <p>(5) Complying with All the Laws and Regulations</p>	<ol style="list-style-type: none"> 1. Stock Transfer Agency of SinoPac Securities Address: 1F., No.2, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City 100, Taiwan (R.O.C.) Tel. No.: 02-23816288 2. Chang Lung Co., Ltd. Venues of Solicitation of Power of Attorney in Taiwan Tel. No.: (02)2388-8750 <p><u>Power of Attorney Limited to Solicitation of 1,000 Shares or More</u></p>