

**Paragon Technologies Co., Ltd.**  
**2019 Annual Meeting of Shareholders Meeting Notice**

I. The 2019 Annual Meeting of Shareholders will be held on Monday, June 24, 2019 at 9:00 a.m. at 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. 2018 Business Report
2. Audit Committee's Review Report on the 2018 Financial Statements
3. Report on Accumulated Losses Reaching One-Half of Paid-in Capital
4. 2018 Status Report on Endorsement and Guarantee for Examination
5. Implementation Report on Treasury Stock Buyback

(2) Proposals items :

1. 2018 Business Report and Financial Statements
2. 2018 Deficit Compensation

(3) Discussion items:

1. Amendment to the Operational procedures for Acquisition and Disposal of Assets
2. Amendment to the Operational Procedures for Endorsements and Guarantees
3. Amendment to the Operational Procedures for Loaning of Company Funds

(4) Questions and Motions

III. When items stipulated in Article 172 of the Company Act contained in the main content of this meeting of shareholders, besides listing them in the meeting notice, please visit the Market Observation Post System (<https://mops.twse.com.tw>) and select "basic Information / E-Book / Annual Report and Shareholders' Information (including Depository Receipt Information)", enter the company code and the year then click on "Shareholders' Information" for details.

IV. According to Article 165 of the Company Act, stock transfer shall cease from April 26, 2019 to June 24, 2019.

V. In case that a shareholder solicits for power of attorney, the Company shall formulate the Summary Table of Solicitor Solicitation Information before May 24, 2019 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. This Shareholder Meeting's shareholders may exercise their voting rights by electronic means . Period for the electronic voting will be carried out from May 25, 2019 to June 21, 2019. 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.