



BRINNO INCORPORATED

Meeting Notice for 2022 Annual General Shareholders' Meeting (Summary Translation)

Subject:

2022 Annual General Shareholders' Meeting of BRINNO INCORPORATED (the "Meeting")

Meeting Time:

9:00 a.m., Friday, June 17, 2022 (open from 8:30 a.m.)

Meeting Venue:

1F., No. 399, Ruiguang Rd., Neihu Dist., Taipei City, Taiwan (R.O.C.)

Meeting type : physical shareholders meeting

Meeting Agenda:

I. Report Matters

- (1) The 2021 Business Reports.
- (2) The Audit Committee's review of the Annual Financial Audit Report of the Year 2021.
- (3) The 2021 Employee's Compensation and Directors' Remuneration Reports.
- (4) To report the implementation of Share Buyback Program.
- (5) To report the public offering of the Company's first domestic unsecured convertible bonds.

II. Acknowledgement Matters

- (1) To accept 2021 Business Report and Financial Report.
- (2) To accept Proposal for distribution of 2021 retained earnings.

III. Proposals and Discussions:

- (1) To approve Amendment of the Operational Procedures for Acquisition or Disposal of Assets.
- (2) To approve the issuance of new shares through capitalization of retained



earnings.

(3) To approve the cash return out of capital surplus.

(4) To approve Amendment of the Articles of Incorporation of the Company.

IV. Elections:

The Election of 7th board directors (including independent directors).

V. Other Matters:

Proposals to Release the New Board of Directors and Representatives from the Non-competition Restrictions.

VI. Extemporary Motion

Sincerely yours,
Board of Directors
BRINNO INCORPORATED.