



IntelliEPI Inc. (Cayman)

Meeting Notice of 2018 Annual Shareholders Meeting

Time : 09:00 a.m. on Thursday, June 27, 2018

Place : Lane 193, Sec. 3, Zhongxiao E. Rd., Daan Dist., Taipei (GIS Taipei Tech Convention Center Room 303)

The agenda for the meeting is as follows :

I. Reporting Items :

1. Operation Report for Fiscal Year 2017
2. Audit Committee report for Fiscal Year 2017
3. Distributions of 2017 bonuses to employees and non-independent directors

II. Ratification Items :

1. Operation report and financial statements for 2017
2. Profit distribution proposal for 2017

III. Discussion Items :

1. Amendments on Memorandum and Articles of Association
2. New restricted employee shares

- IV. Election item include complete re-election of Boards of Directors (including independent directors)
- V. Others item include release from restriction to the participation in competing industries by elected directors
- VI. Questions and Motions
- VII. Adjournment

Board of Directors
IntelliEPI Inc. (Cayman)