

Meeting Notice
of
Annual General Shareholders Meeting
(Summary Translation)

The 2018 Annual General Shareholders Meeting (the "Meeting") of Danen Technology Corporation (the "Company") will be convened at No.2, Ln. 12, Datan 3rd Rd., Guanyin Dist., Taoyuan City (2F, Joint Service Center of Taoyuan High-Tech Industrial Park & Taoyuan Environmental Protection Park & Datan Industrial Park) at 9:00 a.m., Tuesday, May 29, 2018.

1. The agenda of the Meeting is as follows:
 - (1) Report Items:
 - A. 2017 Business Report
 - B. Audit Committee's Review Report
 - C. Amendments to the Rules of Procedure for Board Directors Meeting
 - (2) Recognition Matters:
 - A. Adoption of 2017 Business Report and Financial Statements
 - B. Adoption of the Proposal for 2017 Deficit Compensation
 - (3) Extraordinary Motions
2. If a proxy is solicited by the shareholder(s), the company is going to disclose related information on website of Securities and Futures Institute (SFI) before April 27, 2018. Shareholder(s) can make queries on proxy solicitation parties by access to the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>), via the "proxy disclosure and meeting notices" search page.
3. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from April 28, 2018 to May 26, 2018.
4. The proxy tallying and verification institution for this annual general shareholders meeting is Transfer Agency Department of CTBC Bank Co., Ltd.

Sincerely,

Board of Directors
DANEN TECHNOLOGY CORPORATION