

開 會 通 知 書

Notice for the Convention of 2019 Annual General Meeting of Members of Parade Technologies, Ltd.

一、茲訂於民國108年6月18日上午9時整假台北市信義路4段236號7樓舉行本公司民國108年股東常會(受理股東報到時間:上午8:30起,報到處地點同開會地點)。會議召集事由:(一)報告事項:1.西元2018年度營業報告。2.審計委員會西元2018年查核報告。3.西元2018年第2次庫藏股計畫及買回情形報告。4.西元2018年度員工酬勞及董事酬勞分派情形報告。5.西元2018年度員工認股權憑證發行及認股辦法修訂報告。(二)承認事項:1.承認西元2018年度營業報告書案。2.承認西元2018年度合併財務報表案。3.承認西元2018年度盈餘分派案。(三)討論事項:1.核准發行西元2019年限制員工權利新股計畫案。2.核准修訂本公司章程案(本案須以特別決議通過)。3.核准修訂本公司取得或處分資產處理程序案。4.核准修訂本公司資金貸與作業程序案。5.核准修訂本公司背書保證作業程序案。(四)選舉事項:改選董事(含獨立董事)案。(五)臨時動議。

2019 Annual General Meeting of Members ("AGM") will be held on June 18, 2019 at 9:00 a.m. Taipei Local Time at 7F., No. 236, Section 4, Xinyi Rd., Xinyi District, Taipei City 110, Taiwan. (Shareholder registration: 8:30 a.m., and the location is the same as the above.) Meeting Agenda of 2019 AGM: I.Report Items: 1.To report the 2018 business. 2.To report the 2018 review report by the Audit Committee. 3.To report the implementation of the 2018-2 Share Repurchase and Incentive Plan. 4.To report the allocation of 2018 employees' cash bonuses and the Directors' remuneration. 5.To report the amendment of the Company's 2012 Employee Stock Option Plan. II.Proposals: 1.To ratify the 2018 business report. 2.To adopt the Company's 2018 audited consolidated financial reports. 3.To approve the 2018 profit distribution plan. III. Discussions: 1.To approve 2019 Employee Restricted Stock Awards Plan. 2.To approve the amendment of the Company's Amended and Restated Articles of Association (need to pass as special resolution). 3.To approve the amendment of the Company's procedures of acquisition or disposal of assets. 4.To approve the amendment of the Company's procedures for lending funds to other parties. 5.To approve the amendment of the Company's procedures for endorsement and guarantee. IV. Election Items: To re-elect the Directors (Independent Directors inclusive) of the Company's Board of Directors. V.Questions and Motions.

二、核准修訂本公司章程案之主要內容:因應最新中華民國公司法之修正,以及中華民國證券櫃檯買賣中心依據該修正而修改之「外國發行人註冊地股東權益保護事項檢查表」規定,修訂本公司章程第2、28-1、28-2、34、35、46、81、107、108-1、108-2、113-1條。請參閱附件一。

The content of approval the amendment of the Company's Amended and Restated Articles of Association: Amendments of Article 2, 28-1, 28-2, 34, 35, 46, 81, 107, 108-1, 108-2 and 113-1 made in response to the latest amendment of the ROC Company Act, which has been incorporated into the Checklist for Protecting Shareholders of Foreign Issuer, and the requirement of Taipei Exchange. Please see the attachment I.

三、1.本次股東會董事(含獨立董事)應選人數:董事9人(含獨立董事3人)。

2.採提名制之候選人名單:【獨立董事: Dennis Lynn Segers、沈積林、Charlie XiaoLi Huang】。

3.各候選人之學歷等相關資料之查詢網址為:【http://mops.twse.com.tw】。

I. This Annual General Meeting shall elect nine (9) Directors (including three (3) Independent Directors).

II. Names of nominated candidates: Dennis Lynn Segers, Jen-Lin (Norman) Shen, and Charlie XiaoLi Huang.

III. Please refer to http://mops.twse.com.tw for all candidates' detailed education background, experiences and related information.

四、本公司盈餘分派議案,業經董事會擬訂,其主要內容如下:現金股利每股配發新台幣12.41元,總計新台幣980,750,859元。

The profit distribution plan is proposed by the Board of Directors as following: Total cash dividends of NT\$980,750,859 (NT\$12.41 per share).

五、發行西元2019年限制員工權利新股計畫案主要內容:請參閱附件二。

The 2019 Employee Restricted Stock Awards Plan (the "2019 RSA Plan"): Please see the attachment II.

六、檢奉出席通知書及委託書各一份,貴股東如決定親自出席者,請於「出席通知書」上簽名或蓋章後(無須寄回),於開會當日攜往會場報到出席;如委託代理人出席時,請於「委託書」上簽名或蓋章,並親填受託代理人姓名及地址後,於開會五日前送達本公司服務代理人中國信託商業銀行代理部,以憑寄發出席券到卡予受託代理人。

Enclosed please find the "Notice of Attendance" and "Proxy Page", please sign or seal in the "Notice of Attendance" while you want to attend the meeting in person. Shareholder may sign or seal in the "Proxy Statement" to appoint a proxy in writing to attend the meeting on his or her behalf by executing a power of attorney. Please send out such written "Proxy Statement" to the Company's stock agency the Transfer Agency Department of CTBC Bank no later than fifth (5)th day prior to the meeting date for processing the "Attendance Card" to the proxy recipient.

※七、如有股東徵求委託書,本公司將於民國108年5月17日製作徵求人徵求資料彙總表揭露於證基會網站。投資人如欲查詢,可直接鍵入(https://free.sfi.org.tw)至「委託書免費查詢系統」輸入查詢條件即可。

The company will compile a summary statement of the relevant information solicited by shareholders through solicitation for the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 17, 2019. Investors can link with SFI's web address (https://free.sfi.org.tw) of relevant information.

八、本次股東會得以電子方式行使表決權,行使期間為:自民國108年5月18日起至民國108年6月15日止,請逕登入臺灣集中保管結算所股份有限公司「股東會電子投票平台」【https://www.stockvote.com.tw】依相關說明操作之。

The meeting will adopt electronic voting as one of the methods for members to vote for resolutions. For voting on line, the electronic voting platform of Taiwan Depository and Clearing Corporation will be available at https://www.stockvote.com.tw beginning from May 18, 2019 to June 15, 2019. Please log in and vote in accordance with the instructions.

九、本次股東會委託書之統計驗證機構為「中國信託商業銀行代理部」。

The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.

十、敬請 察照辦理為荷。

Please execute as above-mentioned.

此致 貴股東

To Shareholder

譜瑞科技股份有限公司董事會 敬啟

Parade Technologies, Ltd.



Second copy: Application for Cash Dividend Remittance

1.If you have a brokerage and a bank account in Taiwan and agree to use the existing banking account registered with the Share Registrar, cash dividend will be remitted to your existing account. There will a NT\$10 processing fee which will be deducted from your dividend payment.

2.If you have a brokerage and a bank account in Taiwan and prefer to receive a check, it will be mailed out to you as a registered mail on the day of Dividend Payment Date. A mailing & handling fee of NT\$31 will be deducted from the dividend payment. Please note that checks can only be mailed to addresses in Taiwan.

3.If you have a brokerage and a bank account in Taiwan and prefer a different account for this particular dividend payment or make change permanently, please inform CTBC Bank of your new bank account information affixed with your personal stamp/sign on the form attached, before the 2019 Annual General Meeting of Members.

戶名 Name of shareholder	統一編號 ID No.	戶號 Shareholder No.	602
說明事項 一、採用匯款者(限本人帳號),匯款處理費10元由股東股利扣除,變更或新增委託匯款者,請於右下方欄位由左至右依次填寫後寄回。 二、未採用匯款及無匯款帳號者將於現金股利發放日以掛號郵寄支票寄發。(其中掛號郵費及支票處理費合計31元由股東自行負擔)	原登記匯款帳號 Existing banking account registered	請瑞-KY Parade	
同意依原登記帳號匯款者請勿寄回			
銀行名稱 Bank Name	銀行代號 Bank Code	銀行存款帳號(分行別、科目、帳號、檢査號碼) Bank Account	
郵局 Post Office	存摺(II) Passbook (II)	700 Branch	局號 Post Office No.

現金股利匯撥申請書
Application for Cash Dividend Remittance

※ 個人資料運用告知條款(Notice on the Use of Personal Information)

中信銀基於為您於中華民國境內外處理本會事件之目的,在本會事件之目的存續期間、或依相關法令所定或因執行業務所必須之保存期間或依個別契約就資料之保存所定之保存年限(以孰後屆至者為準),就直接或間接蒐集之您的個人資料,將以書面、音軌及/或電子等形式處理、利用及/或國際傳輸,包括但不限於揭露予公務機關或協助處理本事項之第三人。您得要求查詢、閱覽、製給複本、補充或更正、停止蒐集、處理、利用及/或國際傳輸或刪除您的個人資料,但中信銀可能因此無法提供您所需金融商品或服務及提前終止與您之契約及相關服務,中信銀亦可能依法或基於風險管理等因素而不依您的請求為之。

In order for CTBC Bank Co., Ltd. (CTBC) to handle the matters hereon for you, during the continuance period of the matters heron, the safekeeping period as stipulated by relevant laws and regulations or required for exercising business, or safekeeping period as demonstrated in each contract, whichever later shall prevail, CTBC will process, use and/or internationally transmit, in the form of writing, audio recording and/or electronic files and others, including but not limited to disclosure to government agencies or a third party assisting the said matters, your personal information which has been directly or indirectly collected by CTBC. You may request for inquiry, review, duplicates, supplement, correction and deletion of your personal information or for cease of collection, process, use and/or international transmission of the same. Nevertheless, CTBC may therefore discontinue its financial products and services and terminate relevant services and contracts with you. In addition, CTBC may decline to follow your aforementioned request pursuant to relevant laws or factors such as risk management policy.

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※ No Souvenir in this Meeting ※
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A300602

100-08 台北市中正區重慶南路1段83號5樓
譜瑞科技股份有限公司服務代理人
中國信託商業銀行代理部
https://ecorp.ctbcbank.com/cts/index.jsp
客服語音專線:(02)6636-5566(股票代號:4966)

100-08 5th Floor, NO. 83, Sec. 1, Chongqing S. Rd., Taipei, ROC
Transfer Agency of Parade Technologies, Ltd.
Transfer Agency Department of CTBC Bank Co., Ltd.
https://ecorp.ctbcbank.com/cts/index.jsp
TEL No.:+886-2-6636-5566 (Stock code:4966)

第 1 聯 (First copy)



開會通知請速詳閱
親自出席無須寄回

(限向郵局窗口交寄)



國 內
郵 資 已 付

台北郵局許可證
台北字第 1333 號

股東 台啓
Shareholder

集保結算所「股東e票通」電子投票
www.stockvote.com.tw

第 3 聯:貴股東如親自出席請於此聯簽章後親至股東會會場辦理出席

Registration Page

108 出席通知書
Attendance Notice

本股東決定親自出席本公司民國108年6月18日舉行之股東常會,請 察照。

Please be informed that I/We will attend the 2019 Annual General Meeting of Members on June 18, 2019

此 致
譜瑞科技股份有限公司
To Parade Technologies, Ltd.

股東戶號 Shareholder No.	親自出席簽章處 Shareholder Signature
股東戶名 Name of Shareholder	

本簽到卡未加蓋中國信託登記章者無效,股東請勿於此欄蓋章 This column is reserved for reception desk	譜瑞科技股份有限公司民國108年股東常會 2019 Annual General Meeting of Members of Parade Technologies, Ltd.
中國信託蓋章處 Sealed by CTBC	108 出席簽到卡 Attendance Card
	時間:民國108年6月18日上午9時整 Time: June 18, 2019, 9:00 a.m., Taipei Local Time 地點:台北市信義路4段236號7樓 Location: 7F., No.236, Section 4, Xinyi Rd., Xinyi District, Taipei City 110, Taiwan.
	股東戶號: Shareholder No.
	持有股數: Shareholding

602 譜瑞-KY Parade

