

## Green Energy Technology (GET, 3519TT) held 2018 annual general shareholders' meeting

Green Energy Technology (GET, 3519TT) today (June 26, 2018) held the 2018 annual general shareholders' meeting.

GET shipment reached 2.5GW in 2017, and shipped 580MW in 1Q18 with utilization around 89%. GET wafer reaches efficiency of 19.9% the highest with PERC and diamond wired technologies.

Along with advancing high-level brick and wafer business, GET developed also GET Eco Solutions supported by mother company Tatung Group (2371TT) and subsidiary Gintung. To catch business of solar application, GET integrated its VPC certified light-weight module into PV system in creative ways for BIPV, sidewalk, basketball court, and water surface.

At GET 2018 AGM, the main points of Reports and Proposed Resolutions as below:

- 1) To approve 2017 Business Report and Financial Statements
- 2) To accept the Appropriation of 2017 Losses
- 3) To report GET private placement of 2017

Proposed resolutions and reports summarized as following:

- 1) 2017 Business Report

### 綠能科技(3519TT) 民國 106 年第四季 合併損益表

### GET (3519TT) Consolidated Income Statement

For the 12-month period ended Dec. 31, 2017

單位: 新台幣百萬元 (除每股盈餘)

	(Unit: NTS million )	4Q 2017	3Q 2017	QoQ	2017
銷貨收入淨額	Net sales	3,421	3,177	8%	11,807
毛利率	Gross margin rate	8%	5%	60%	0%
銷貨毛利/損	Gross profit/loss	278	145	92%	-37
營業利益/損失	Operating income/loss	108	10	980%	-627
淨損益歸屬於 母公司業主	Net (loss) attribute to shareholders of the parent	95	-39	344%	-619
淨損益歸屬於 非控制權益	Net (loss) attribute to non-controlling interests	6	6	0%	-25
本期淨利/損	Net income/loss	101	-33	406%	-644

每股盈餘/損 (元)	EPS (NT\$)	0.23**	-0.09*	356%	-1.49**
稅後綜合損益	Total consolidated comprehensive income	14	143	-90%	-592
*依加權平均流通在外股數 414,261 仟股計算 Based on 414,261 thousand weighted average outstanding shares					
**依加權平均流通在外股數 414,802 仟股計算 Based on 414,802 thousand weighted average outstanding shares					

綠能科技(3519TT) 民國 106 年第四季 合併資產負債表

GET (3519TT) Consolidated Balance Sheet

For the 12-month period ended Dec. 31, 2017

單位: 新台幣百萬元

	(Unit: NT\$ million )	2017 Dec.31	%	2017 Sep.30	%
流動資產	Current Assets	4,447	30%	4,278	28%
-現金與約 當現金	-Cash & equivalents	513	4%	346	2%
基金及投資	Funds and Investments	242	1%	331	2%
固定資產	Property, plant & equipment	7,920	53%	8,177	53%
其他資產 (含 無形資產)	Other assets & Intangible assets	2,448	16%	2,493	17%
資產總額	Total Assets	15,057	100%	15,279	100%
流動負債	Current liabilities	9,027	60%	9,881	65%
非流動負債	Other liabilities	615	4%	297	2%
負債總額	Total Liabilities	9,642	64%	10,178	67%
股東權益	Shareholders' Equity	5,415	36%	5,101	33%

2) Proposal for Appropriation of 2017 Losses

Proposal for Appropriation of 2017 Losses	
ITEMS	AMOUNT (NT\$)
Unappropriated Retained Earnings of Previous Year	0
Actuarial Income/Loss from Defined Benefit Plans	(539,440)
Losses in 2017	(619,139,100)

Total Losses Needed to Cover	(619,678,540)
Appropriation of Losses	
Capital reserve- Common stock Premium	619,678,540
Losses needed to appropriate end of 2017	0

3) GET private placement of 2017:

1. Pricing date: Dec. 12 , 2017
2. Price per share: NT\$ 15.21 per common share (80.01% of reference price per share NT\$ 19.01- the average price of 30-day market price prior to pricing date.)
3. Shares issued: 19,723,865 new common shares
4. Fund raised: NT\$ 299,999,987
5. Record date: Dec. 22 , 2017

For more information, please connect to

[http://doc.twse.com.tw/server-java/t57sb01?step=1&colorchg=1&co\\_id=3519&year=107&mtype=F&](http://doc.twse.com.tw/server-java/t57sb01?step=1&colorchg=1&co_id=3519&year=107&mtype=F&)

Thank you for your attention.