

Meeting Notice for 2021 Annual Shareholders' Meeting

(Summary Translation)

- I. The 2021 Annual Shareholders' Meeting will be convened at 9:00 a.m., Thursday, June 24, 2021 (Registration will be accepted at 8:30 a.m.) at Fushin Hotel (No. 128, Section 1, Datong Road, Xizhi District, New Taipei City). The agenda for the Meeting is as follows:
 1. Reports:
 - (1) To report the business of 2020.
 - (2) To report the Supervisors' Reviewed Report.
 - (3) To report 2020 employees' profit sharing bonus and directors' compensation.
 - (4) To report distribution of 2020 earnings.
 2. Proposal Resolutions
To adopt 2020 Business Report and Financial Statements.
 3. Discussion and Election Items
 - (1) Amendments to part of "Rules of Procedure for Shareholder Meetings."
 - (2) Amendments to part of "Rules of the election of Directors and Supervisors."
 - (3) Amendments to part of "Procedures for Acquisition and Disposing of Assets."
 - (4) Amendment to part of "Procedures for Loaning of Company Funds."
 - (5) Amendment to part of "Procedures for Endorsements & Guarantees."
 4. Director Election
To elect the ninth Directors (including four independent directors)
 5. Other Matters
To release the prohibition on Directors and their representatives from participation in competitive business.
 6. Questions and Motions
 7. Adjournment
- II. The major items of the proposal for distribution of 2020 profits adopted at Board of Directors meeting are as follows:
 1. The distribution of cash dividends is NT\$3 per share.
 2. The record date will be decided by the Chairman as authorized by the Board of Directors.
- III. Shareholders may exercise their voting rights through electronic form. Please log into the STOCKVOTE platform (<https://www.stockvote.com.tw>) of Taiwan Securities Central Depository Co., Ltd. and make the operation, according to relative instruction during the period from May 25 to June 21, 2021.
- IV. According to Company's Article of Incorporation, the Company's directors shall be

elected from the nomination list. The candidates is as follows:

1. Director Candidates List (5 directors): Ting-Hung Su 、 King-Tung Huang 、 Yung-Chang Chiang 、 Han-Pin Cheng 、 San-Lu Su
2. Independent Director Candidates List (4 directors): Eliza Wang 、 Yong-Ren Lin 、 Zhi-Feng Lin 、 Jie-Shou Su

Board of Directors

Sinher Technology Co., Ltd.