

Meeting Notice for 2022 Annual Shareholders' Meeting

(Summary Translation)

- I. The 2022 Annual Shareholders' Meeting will be convened at 9:00 a.m., Thursday, June 23, 2022 (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 2021.
 - (2) To report the Audit Committee's Reviewed Report.
 - (3) To report 2021 employees' profit sharing bonus and directors' compensation.
 - (4) To report distribution of 2021 earnings.
 - (5) Amendments of "Rules and Procedures for the Board of Directors Meetings".
 2. Proposal Resolutions
 - (1) To adopt 2021 Business Report and Financial Statements.
 3. Discussion items
 - (1) Amendments to part of "Articles of Incorporation"
 - (2) Amendments to part of "Regulations Governing the Acquisition and Disposal of Assets"
 4. Extemporal motions
 5. Adjournment
- II. The major items of the proposal for distribution of 2021 profits adopted at Board of Directors meeting are as follows:
 1. The distribution of cash dividends is NT\$2 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 24 to June 20, 2022.

Board of Directors

Sinher Technology Inc.