

**Meeting Notice for 2023 Annual Shareholders' Meeting**  
**(Summary Translation)**

- I. The 2023 Annual Shareholders' Meeting will be convened at 9:00 a.m., Thursday, June 29, 2023 (Registration will be accepted at 8:30 a.m.) at Fuji Grand 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 2022.
    - (2) To report the Audit Committee's Reviewed Report.
    - (3) To report 2022 employees' profit sharing bonus and directors' compensation.
    - (4) To report distribution of 2022 earnings.
    - (5) Amendments of "Rules and Procedures for the Board of Directors Meetings".
    - (6) The Status of Treasury Stocks Transferring.
  2. Proposal Resolutions
    - (1) To adopt 2022 Business Report and Financial Statements.
  3. Discussion items
    - (1) Amendments to part of "Rules of the Procedures for Shareholders Meetings"
  4. Extemporal Motions
  5. Adjournment
- II. The major items of the proposal for distribution of 2022 profits adopted at Board of Directors meeting are as follows:
  1. The distribution of cash dividends is NT\$1.75 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 30 to June 26, 2023.

Board of Directors

Sinher Technology Inc.