

Sensortek Technology Corporation
2021 Annual Shareholders' Meeting Notice
(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of Sensortek Technology Corporation (the "Company") will be convened at 9:00 a.m., Tuesday, June 22, 2021 at Multi-functional Conference Room, Tai Yuen Hi-Tech Industrial Park Phase III (located at 2F., No. 3, Taiyuan 1st Street, Jhubei City, Hsinchu County). If a change in meeting venue is warranted due to COVID-19 epidemic prevention reasons, we will make the related public announcements on the Market Observation Post System*.

1.The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the Business of 2020
- (2) 2020 Audit Committee's Review Report
- (3) To report 2020 employees' compensation and remuneration to directors
- (4) To report 2020 cash dividends distribution

II. Matters for Ratification

- (1) To approve 2020 Financial Statements and Business Report
- (2) To approve the proposal for distribution of 2020 profits

III. Proposed Resolutions

- (1) To amend the Company's "Articles of Incorporation"
- (2) To amend the Company's "Procedures for Acquisition or Disposal of Assets"
- (3) To formulate the Company's "Procedures for Making Outward Loans to Others" and "Procedures for Endorsement and Guarantee"
- (4) To amend the Company's "Procedures for Election of Directors"
- (5) To amend the Company's "Procedures for Derivatives Trading"

IV. Extemporary Motions

2.The proposal for distribution of 2020 profits adopted at the meeting of the Board of Directors is as follows: cash dividends of NT\$22.50 per share.

3.Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 22, 2021 to June 19, 2021.

Board of Directors

Sensortek Technology Corporation