

Sensortek Technology Corporation
2022 Annual Shareholders' Meeting Notice
(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of Sensortek Technology Corporation (the "Company") will be convened at 9:00 a.m., Tuesday, June 21, 2022 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 2021
- (2) 2021 Audit Committee's Review Report
- (3) To report 2021 employees' compensation and remuneration to directors
- (4) To report 2021 cash dividends distribution

II. Matters for Ratification

- (1) To approve 2021 Financial Statements and Business Report
- (2) To approve the proposal for distribution of 2021 profits

III. Election Matter

To elect directors (including independent directors)

IV. 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 release the newly elected directors (including independent directors) and their representatives from non-competition restrictions

V. Extemporaneous Motions

- 2. The proposal for distribution of 2021 profits adopted at the meeting of the Board of Directors is as follows: cash dividends of NT\$30 per share.**
- 3. The waiver of the competition business engagements discussed by the Company is pursuant to provisions provided by Article 209 of the Company Act. The shareholders will be requested to provide consent to waive the competition business engagement restrictions of the newly elected directors and their representatives. For the concurrent affairs of the newly elected directors, please refer to MOPS/Profiles/ Electronic Books/Information on Annual Report and Shareholders' Meeting at <https://mops.twse.com.tw>.**
- 4. 7 directors (including 3 independent directors) shall be elected at the Shareholder's Meeting. List of candidates for nomination: Representatives of Sitronix Technology Corp., Vincent Mao, Sheng-Su Lee, Chu-Yuan Yang, and Hua-Cheng Tseng for director candidates; Chun-Yi Hsu, Shu-Chun Huang, and Jen-Chi Lu for independent director candidates. For shareholders who wish to search for relevant information of the candidates such as their education background and experience, please visit MOPS "Announcement Inquiry" at <http://mops.twse.com.tw>.**
- 5. 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 21, 2022 to June 18, 2022.**

**Board of Directors
Sensortek Technology Corporation**