

Sensortek Technology Corporation
2023 Annual Shareholders' Meeting Notice
(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of Sensortek Technology Corporation (the "Company") will be convened at 9:00 a.m., Tuesday, June 20, 2023 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).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the Business of 2022
- (2) 2022 Audit Committee's Review Report
- (3) To report 2022 employees' compensation and remuneration to directors
- (4) To report 2022 cash dividends distribution

II. Matters for Ratification

- (1) To approve 2022 Financial Statements and Business Report
- (2) To approve the proposal for distribution of 2022 profits

III. Extemporaneous Motions

2. The proposal for distribution of 2022 profits adopted at the meeting of the Board of Directors is as follows: cash dividends of NT\$15 per share. The distribution date of cash dividends is on May 18, 2023.

3. Where the subject of the shareholders' meeting to be convened includes any contents that shall be explained in accordance with Article 172 of the Company Act, such contents shall be included in the meeting notice, or may be found in the English website of the Market Observation Post System (MOPS) (<https://emops.twse.com.tw/>) and go to Electronic Books > Shareholders' meetings, then enter the Company's stock code and years, to download more details.

4. According to Article 165 of the Company Act, the book closure period for ordinary shares starts from April 22, 2023 to June 20,

2023. Please contact the Stock Transfer Agency of Taishin Securities Co., Ltd. to open an account (requires chop specimen card).

- 5. Regarding the solicitation of proxy forms, the Company will compile a summary of information on solicitors and disclose it on the website of the Securities & Futures Institute on May 19, 2023. Investors may inquire about relevant information at the “Proxy Form Inquiry” (<https://free.sfi.org.tw>). The Company has appointed the Stock Transfer Agency of Taishin Securities Co., Ltd. to tally and verify the proxy forms collected for this shareholders' meeting.**
- 6. In addition to the announcement on the MOPS, the Company is sending out meeting notices to each shareholder. Enclosed please find the sign-in card and the proxy form. If you wish to attend the meeting in person, please sign or seal the sign-in card on slip 3 and present it at the registration desk at the meeting venue on the day of the meeting (please do not mail it back to the Company); if you wish to attend the meeting by proxy, please fill in the information of the proxy, sign or seal the proxy form, and mail or deliver it to the Company's shareholder services agent, Stock Transfer Agency of Taishin Securities Co., Ltd., at least five days before the shareholders' meeting.**
- 7. 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 20, 2023 to June 17, 2023.**

**Board of Directors
Sensortek Technology Corporation**