

**Sensortek Technology Corporation**  
**2024 Annual Shareholders' Meeting Notice**  
**(Summary Translation)**

The 2024 Annual Shareholders' Meeting (the "Meeting") of Sensortek Technology Corporation (the "Company") will be convened at 9:00 a.m., Tuesday, June 18, 2024 at Multipurpose Conference Room, Tai Yuen Hi-Tech Industrial Park Phase III (located at 2F., No. 3, Taiyuan 1st Street, Zhubei City, Hsinchu County).

**1. The agenda for the Meeting is as follows:**

I. Report Items

- (1) To report the Business of 2023.
- (2) 2023 Audit Committee's Review Report.
- (3) To report 2023 employees' compensation and remuneration to directors.
- (4) To report 2023 cash dividends distribution.

II. Matters for Ratification

- (1) To approve 2023 Financial Statements and Business Report.
- (2) To approve the proposal for distribution of 2023 profits.

III. Proposed Resolutions

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

IV. Extemporaneous Motions

- 2. Report on the Distribution of Cash Dividend for 2023 adopted at the meeting of the Board of Directors is as follows: cash dividends of NT\$12.5 per share. The distribution date of cash dividends is on May 23, 2024.**
- 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 or Article 26-1 of the Securities and Exchange 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://mops.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 20, 2024 to June 18, 2024. 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 17, 2024. 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://stockservices.tdcc.com.tw>) during the period from May 18, 2024 to June 15, 2024.**

**Board of Directors**

**Sensortek Technology Corporation**