Sensortek Technology Corp.
2026 Annual Shareholders' Meeting Minutes
(Translation)

Time: 9:00 a.m., May 26, 2026 (Tuesday)

Place: 2F., No. 3, Taiyuan 1st Street, Zhubei City, Hsinchu County (Multi-functional Conference Room, Tai Yuen Hi-Tech Industrial Park Phase III)

Convening method: physical shareholders meeting

Attendants: All shareholders and their proxy holders, representing 28,001,530 shares (among them, 27,615,470 shares voted via electronic transmission), or 57.25% of the total 48,912,618 outstanding shares.

Directors present: Sheng-Su Lee (Chairman), Chu-Yuan Yang (Director), Vincent Mao (Director), Jen-Chi Lu (Independent Director & the convener of the Audit Committee). Four members of the Board of Directors attended the meeting in person, which constitutes a majority of the seven board seats.

Others present: CPA Ya-Yun Chang

Chairman: Mr. Sheng-Su Lee, Chairman of the Board of Directors

Minute Recorder: Szu-Yu Lin

I. Chairman announced commencement. (The aggregate shareholding of shareholders present in or by proxy constituted a quorum. The Chairman called the meeting to order.)

II. Chairman's Address (omitted)

III. Report Items

1. To report the Business of 2025 (Attachment 1).
2. 2025 Audit Committee's Review Report (Attachment 2).
3. To report 2025 employees' compensation and remuneration to directors.

   Explanation:

   In accordance with the provisions of the Company's Articles of Incorporation, the remuneration of NT$1,958,623 and NT$25,586,217 have been distributed to directors and employees in cash, respectively.
4. To report 2025 cash dividends distribution.

   Explanation:

   (1) According to the Article of Incorporation, the Board of Directors was authorized to resolve specifically to distribute all or part of the dividends payable and bonus

in cash, which was reported at the shareholders' meeting.

(2) Allocate the shareholders dividends of NT$269,019,399 for the distribution in cash at NT$5.5 per share. The calculation method of "unconditional leaving out the number less than NT$1" was adopted for the distribution of cash dividends, and the total number of decimal fraction less than NT$1 shall be adjusted on the decimal number from big to small and the account number from front to back to accord with the total cash dividend distribution.

IV. Matters for Ratification

1. To approve 2025 Financial Statements and Business Report.

(Proposed by the Board of Directors)

Explanation:

(1) The Board of Directors has delivered the Company's financial statements for 2025, which have been audited and completed by CPA Ya-Yun Chang and Ming-Hui Chen of the Deloitte & Touche Taipei, Taiwan Republic of China, together with the business report, to the Audit Committee for verification, and the audit report has been issued.

(2) Please refer to Attachment 1 for the 2025 Business Report, and Attachment 3 for the Independent Auditors' Report and the aforementioned financial statements.

(3) Please proceed to ratify the proposal.

Resolved, that the above proposal be and hereby was approved as proposed.

Voting Results:

Shares represented at the time of voting: 28,001,530 (27,615,470) *

Voting Results*			% of the total represented share present
Votes in favor:	27,897,743 votes (	27,511,683 votes)	99.62%
Votes against:	64,470 votes (	64,470 votes)	0.23%
Votes invalid:	- votes (	- votes)	0.00%
Votes abstained:	39,317 votes (	39,317 votes)	0.14%

* including votes casted electronically (numbers in brackets)

2. To approve the proposal for distribution of 2025 profits

(Proposed by the Board of Directors)

Explanation:

(1) The net profit after tax for 2025 was NT$ 304,291,366. The Profits Distribution Proposal is proposed in accordance with Company Act and Article 19 of the Company's Articles of Incorporation. Please refer to Attachment 4 for the 2025 Profit Distribution Proposal.

(2) Please proceed to ratify the proposal.

Resolved, that the above proposal be and hereby was approved as proposed.

Voting Results:

Shares represented at the time of voting: 28,001,530 (27,615,470) *

Voting Results*			% of the total represented share present
Votes in favor:	27,880,603 votes (	27,494,543 votes)	99.56%
Votes against:	84,710 votes (	84,710 votes)	0.30%
Votes invalid:	- votes (	- votes)	0.00%
Votes abstained:	36,217 votes (	36,217 votes)	0.12%

* including votes casted electronically (numbers in brackets)

V. Proposed Resolutions

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

(Proposed by the Board of Directors)

Explanation:

(1) Pursuant to Article 209 of the Company Act, "A director who does anything for himself or on behalf of another person that is within the scope of the company's business, shall explain to the meeting of shareholders the essential contents of such an act and secure its approval".

(2) Without prejudice to the interests of the Company, if the directors (including independent directors) and their representatives invest or participate in the operations of another company that engages in the same or similar business scope as the Company, the Company requests the shareholders' meeting to approve the release from non-competition restrictions on such directors (including independent directors) and their representatives.

(3) The directors (including independent directors) and their representatives of the Company have taken on additional positions in other companies as follows:

Title	Name	The position concurrently held
Director	Sitronix Technology Corp. Representative: Vincent Mao	Chairman, Sitronix Global Limited. Director, Fong Huang VII Innovation Investment Co., Ltd.
Independent Director	Jen-Chi Lu	Managing Partner, Hong Qing & Co., CPAs Director, Hong Qing Consulting & Valuation LTD.

(4) Submit for discussion.

Resolved, that the above proposal be and hereby was approved as proposed.

Voting Results:

Shares represented at the time of voting: 28,001,530 (27,615,470) *

Voting Results*			% of the total represented share present
Votes in favor:	27,628,773 votes (	27,242,713 votes)	98.66%
Votes against:	197,316 votes (	197,316 votes)	0.70%
Votes invalid:	- votes (	- votes)	0.00%
Votes abstained:	175,441 votes (	175,441 votes)	0.62%

* including votes casted electronically (numbers in brackets)

VI. Extemporary Motions: None.

VII. Adjournment: 9:12 a.m.

Shareholder's speech: None.

Attachment 1

Sensortek Technology Corporation
Business Report

I. 2025 Operational Results

(I) Business plan implementation results

As smartphone brands actively integrate generative AI capabilities into their flagship and upper-mid-range models, leveraging hardware-software integration and user experience optimization to enhance product value, the global smartphone market continued to exhibit moderate growth in 2025. Sensortek Technology benefited from rising smartphone shipment volumes and an expanded market share in wearable devices, resulting in overall shipment growth. However, product pricing came under pressure from intensifying competition in the mainland Chinese market and a sharp appreciation of the New Taiwan Dollar. Revenue for fiscal year 2025 was NT$4.56 billion, representing a decline of 7.67% year-over-year. Despite efforts to optimize the product mix and improve cost structures, gross profit margin fell, with gross operating profit reaching NT$820 million, a decrease of 30% compared to the prior year. Operating profit was NT$160 million, net profit after tax was NT$304 million, translating to earnings per share of NT$6.22.

Sensortek Technology's optical sensing products maintained product differentiation and consolidated market share in the upper-mid-range smartphone segment through high-sensitivity under-display sensing solutions and multi-channel sensing technology solutions for smartphone rear camera applications. Skin-sensing technology continued to expand its adoption in wearable devices, while electromagnetic wave specific absorption rate (SAR) sensing and barometric pressure sensing applications achieved successful client-side adoption, further boosting shipment momentum.

In addition, Sensortek Technology continued to strengthen its corporate governance and environmental sustainability practices. The Company restructured its Board of Directors such that independent directors now constitute a majority of seats, and appointed two female

independent directors to enhance board independence and diversity. In alignment with its carbon reduction targets, the Company has progressively increased the proportion of renewable energy used at its own operating sites on an annual basis, and is gradually advancing carbon footprint audits across its upstream and downstream value chain, demonstrating its commitment to sustainable action.

(II) Profitability Analysis

Item		2025	2024
Return on assets		5.46%	9.28%
Return on equity		7.05%	12.16%
Paid-in capital ratio (%)	Operating income	32.87%	103.73%
	Net profit before tax	62.79%	127.92%
Net profit margin		6.67%	10.93%
Earnings per share (NTD) (Note)		6.22	11.05

Note: This calculation is based on the weighted average number of shares outstanding in the year.

(III) Status of Research and Development

As OLED panel penetration in the smartphone market continues to rise, the Company's long-standing investment in under-display optical sensing technology has advanced in parallel. In response to the challenge of reduced light transmittance posed by high-resolution panels, the Company has continued to enhance the performance of its ambient light and proximity sensing solutions, while augmenting functionality in areas such as ambient color temperature adjustment, ultraviolet light source detection, and light source flicker detection, thereby furthering the differentiation of its optical sensing products and enhancing overall added value. In the micro-electro-mechanical systems (MEMS) sensing domain, the Company has continued to drive generational product upgrades through systematic optimization of key characteristics in existing accelerometers and ASIC technologies, simultaneously achieving performance improvements and

cost reductions to strengthen overall price competitiveness. In terms of product portfolio, the Company has launched a consumer-grade Inertial Measurement Unit (IMU) integrating gyroscope and accelerometer functions, and introduced a new Monolithic single-chip accelerometer sensor to improve integration, reduce form factor, and improve cost structure, thereby broadening penetration across consumer and multi-scenario applications.

II. 2026 Business Plan Overview

Looking ahead, Sensortek Technology will continue to pursue "increased penetration in premium-tier end markets" and "differentiated functionality driving unit pricing and solution value" as the core pillars of its research and development and product strategy. As OLED adoption in the smartphone market continues to expand, the Company will deepen its under-display optical sensing technology, focusing on key technical bottlenecks such as reduced light transmittance and signal attenuation caused by high-resolution panels. The Company will continue to strengthen ambient light and proximity sensing performance, and enhance customer system-level experience and design adoption stickiness through features such as ambient color temperature adjustment, ultraviolet light source identification, and light source flicker detection.

In the MEMS sensing and inertial measurement domain, the Company will pursue "integration, modularization, and platformization" as its core strategic direction, continuing to drive systematic optimization of key characteristics in existing accelerometer sensors and ASIC technologies to simultaneously improve performance and cost structure, thereby consolidating price competitiveness in the consumer market. The Company will expand multi-scenario penetration through its integrated IMU and Monolithic single-chip accelerometer sensor, enhancing the overall added value of the product portfolio. Furthermore, the barometric pressure sensor product line has completed the development of both standard and waterproof variants and is being actively promoted to increase market share and contribute to revenue momentum. The Company will also leverage its existing IMU design and calibration capabilities to develop mass-producible, rapidly deployable AHRS (Attitude and Heading Reference System) modular products for broad promotion across upper-mid-range markets

including unmanned aerial vehicles and various unmanned vehicles, industrial automation, and automotive applications, progressively strengthening the Company's standing and commercial value in high-reliability and high-barrier application solutions.

III. Future Corporate Development Strategy, Effect of External Competition, Legal Environment, and Overall Business Environment

The smartphone industry has sustained its recovery over the past two years; however, 2026 presents a number of uncertainties, including rising costs of key components such as memory, softening demand, and supply chain volatility, which may shift the market toward a dynamic of declining volume with rising prices. In response to economic cyclicality, consolidating competitive pressures among industry peers, and ongoing pricing headwinds, Sensortek Technology will maintain prudent capacity and cost management while strengthening its penetration of the upper-mid-range market and long-term earnings resilience.

Looking ahead, in response to global market fluctuations and emerging opportunities, Sensortek Technology will continue driving product innovation and expanding its portfolio. The Company aims to diversify its presence in the global market to mitigate regional risks, deliver optimal sensing technology solutions to customers, strengthen customer trust, and foster deeper partnerships within the supply chain, ultimately enhancing shareholder value.

Attachment 2

Sensortek Technology Corp.

2025 Audit Committee's Review Report

The Board of Directors has prepared the Company's business report, financial statements, and the profit distribution proposal for 2025, in which the financial statements have been audited by Deloitte & Touche Taipei, Taiwan Republic of China with the audit report issued. The above business report, financial statements, and profit distribution proposal have been verified by the Audit Committee and deemed as appropriate, and reported as above in accordance with the relevant provisions of the Securities Exchange Act and the Company Act for approval.

Sincerely,

2026 Annual Shareholders' Meeting of Sensortek Technology Corp.

Sensortek Technology Corp.

Chairman of the Audit Committee: Jen-Chi Lu

March 3, 2026

INDEPENDENT AUDITORS' REPORT

The Board of Directors and the Shareholders
Sensortek Technology Corporation

Opinion

We have audited the accompanying financial statements of Sensortek Technology Corporation (the Company), which comprise the balance sheets as of December 31, 2025 and 2024, the statements of comprehensive income, changes in equity and cash flows for the years then ended, and the notes to the financial statements, including a summary of significant accounting policies (collectively referred to as the "financial statements").

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Company as of December 31, 2025 and 2024, and its financial performance and its cash flows for the years then ended in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers and International Financial Reporting Standards (IFRS), International Accounting Standards (IAS), IFRIC Interpretations (IFRIC), and SIC Interpretations (SIC) endorsed and issued into effect by the Financial Supervisory Commission of the Republic of China.

Basis for Opinion

We conducted our audits in accordance with the Regulations Governing Financial Statement Audit and Attestation Engagements of Certified Public Accountants and the Standards on Auditing of the Republic of China. Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with The Norm of Professional Ethics for Certified Public Accountant of the Republic of China, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements for the year ended December 31, 2025. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

The key audit matters of the Company's financial statements for the year ended December 31, 2025 are stated as follows:

<u>Recognition of sales revenue</u>

The Company's main source of revenue comes from the sale of goods. For the year ended December 31, 2025, the revenue recognized was NT$4,561,864 thousand, refer to Notes 4, 22 and 34 for information on the accounting policies of revenue recognition. Such revenue is recognized when the goods are transferred to the customer and the performance obligations are met. The revenue recognition process is that after receiving customers' orders and checking the transaction conditions, the business unit creates a orders in the system, and enters into the production schedule after obtaining the approval from the supervisor. As soon as the production is completed, the manufacturing unit would issue packing lists and invoices from the system, and the Company would obtain a signed packing list or the bill of ladings from the shipping companies when those shipping companies pick up the goods, then the system would generate a shipping receipt details list after checking the shipping-related information. The accounting officers would recognize sales revenue according to the shipping

receipt details list.

We have assessed that the customers of the Company whose revenue significantly changed in 2025 are subject to the risk of validity of revenue recognition. Therefore, in order to confirm the validity of the Company's revenue recognition, we performed the following audit procedures on the sales transactions of these customers:

1. We obtained an understanding of the internal controls over revenue recognition, evaluated the design of the key controls, determined that the controls were implemented and tested the operating effectiveness of the controls.

2. We sampled and inspected the existence of the original purchase orders for each sale and were approved appropriately.

3. We inspected product names and quantities on notifications of manufacturing, invoices and goods receipts. We also inspected and confirmed the amounts were consistent.

4. We inspected the reasonableness of the collection of trade receivable and confirmed the collection amounts from counterparties were consistent with the revenue recognized.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers and the IFRS, IAS, IFRIC, and SIC endorsed and issued into effect by the Financial Supervisory Commission of the Republic of China, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those charged with governance, including the audit committee, are responsible for overseeing the Company's financial reporting process.

Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Standards on Auditing of the Republic of China will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with the Standards on Auditing of the Republic of China, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.

3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

4. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.

5. Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements for the year ended December 31, 2025 and are therefore the key audit matters. We describe these matters in our auditors' report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

The engagement partners on the audit resulting in this independent auditors' report are Ya Yun Chang and Ming-Hui Chen.

Deloitte & Touche
Taipei, Taiwan
Republic of China

March 3, 2026

Notice to Readers

The accompanying financial statements are intended only to present the financial position, financial performance and cash flows in accordance with accounting principles and practices generally accepted in the Republic of China and not those of any other jurisdictions. The standards, procedures and practices to audit such financial statements are those generally applied in the Republic of China.

For the convenience of readers, the independent auditors' report and the accompanying financial statements have been translated into English from the original Chinese version prepared and used in the Republic of China. If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language independent auditors' report and financial statements shall prevail.

SENSORTEK TECHNOLOGY CORPORATION

BALANCE SHEETS
DECEMBER 31, 2025 AND 2024
(In Thousands of New Taiwan Dollars)

	December 31, 2025		December 31, 2024	
ASSETS	**Amount**	**%**	**Amount**	**%**
CURRENT ASSETS				
Cash and cash equivalents (Notes 4, 6, and 29)	$ 942,732	17	$ 748,503	13
Financial assets at fair value through profit or loss - current (Notes 4, 7 and 29)	165,868	3	129,685	2
Financial assets at fair value through other comprehensive income - current (Notes 4, 8 and 29)	336,465	6	274,068	5
Financial assets at amortized cost - current (Notes 4, 9, 29 and 31)	875,038	16	1,575,000	28
Trade receivables (Notes 4, 11, 22 and 29)	179,696	3	265,955	5
Trade receivables from related parties (Notes 4, 11, 22, 29 and 30)	457,173	8	368,677	6
Other receivables (Notes 4, 11, 29 and 30)	15,280	-	8,523	-
Inventories (Notes 4, 5 and 12)	647,753	12	770,068	13
Prepayments (Note 17)	42,728	1	38,100	1
Other current assets (Notes 17 and 29)	795	-	1,001	-
Total current assets	3,663,528	66	4,179,580	73
NON-CURRENT ASSETS				
Financial assets at fair value through profit or loss - non-current (Notes 4, 7 and 29)	186,068	3	132,044	2
Financial assets at fair value through other comprehensive income - non-current (Notes 4, 8 and 29)	693,274	13	385,191	7
Property, plant and equipment (Notes 4 and 13)	521,166	10	550,806	10
Right-of-use assets (Notes 4 and 14)	8,038	-	11,146	-
Investment properties (Notes 4 and 15)	406,230	7	412,356	7
Intangible assets (Notes 4 and 16)	34,823	1	44,974	1
Deferred tax assets (Notes 4 and 24)	1,020	-	-	-
Other non-current assets (Notes 17 and 29)	2,946	-	1,491	-
Total non-current assets	1,853,565	34	1,538,008	27
TOTAL ASSETS	$ 5,517,093	100	$ 5,717,588	100

	December 31, 2025		December 31, 2024	
LIABILITIES AND EQUITY	**Amount**	**%**	**Amount**	**%**
CURRENT LIABILITIES				
Short-term borrowings (Notes 4, 18 and 29)	$ 37,716	1	$ -	-
Financial liabilities at fair value through profit or loss - current (Notes 4, 7 and 29)	20,044	-	7,331	-
Trade payables (Note 29)	783,710	14	764,672	13
Accrued profit sharing bonus to employees' compensation and remuneration of directors (Notes 23)	27,545	1	52,707	1
Other payables (Notes 19 and 29)	271,505	5	313,425	6
Other payables to related parties (Notes 29 and 30)	15,946	-	16,862	-
Current tax liabilities (Notes 4 and 24)	38,890	1	44,896	1
Lease liabilities - current (Notes 4, 14 and 27)	2,985	-	3,025	-
Other current liabilities (Notes 19, 22 and 29)	5,176	-	23,174	-
Total current liabilities	1,203,517	22	1,226,092	21
NON-CURRENT LIABILITIES				
Deferred tax liabilities (Notes 4 and 24)	909	-	-	-
Lease liabilities - non-current (Notes 4, 14 and 27)	5,276	-	8,261	-
Other non-current liabilities (Notes 19 and 27)	86,581	2	83,474	2
Total non-current liabilities	92,766	2	91,735	2
Total liabilities	1,296,283	24	1,317,827	23
EQUITY (Notes 4 and 21)				
Share capital				
Ordinary shares	489,126	9	489,126	9
Capital surplus	2,202,370	40	2,202,370	38
Retained earnings				
Legal reserve	680,638	12	626,196	11
Undistributed earnings	812,725	15	1,052,002	18
Total retained earnings	1,493,363	27	1,678,198	29
Other equity				
Unrealized gain (loss) on financial assets at fair value through other comprehensive income	35,951	-	30,067	1
Total equity	4,220,810	76	4,399,761	77
TOTAL LIABILITIES AND EQUITY	$ 5,517,093	100	$ 5,717,588	100

The accompanying notes are an integral part of the financial statements.

SENSORTEK TECHNOLOGY CORPORATION

STATEMENTS OF COMPREHENSIVE INCOME
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024
(In Thousands of New Taiwan Dollars, Except Earnings Per Share)

	2025		2024	
	Amount	%	Amount	%
OPERATING REVENUE (Notes 4, 22 and 30)	$ 4,561,864	100	$ 4,940,683	100
OPERATING COSTS (Notes 4, 12 and 23)	3,743,908	82	3,767,572	76
GROSS PROFIT	817,956	18	1,173,111	24
OPERATING EXPENSES (Notes 4, 23 and 30)				
Selling and marketing expenses	108,398	2	107,037	2
General and administrative expenses	75,364	2	89,898	2
Research and development expenses	473,424	10	468,837	10
Total operating expenses	657,186	14	665,772	14
OTHER OPERATING INCOME AND EXPENSES (Notes 4, 13 and 23)	46	-	39	-
INCOME FROM OPERATIONS	160,816	4	507,378	10
NON-OPERATING INCOME AND EXPENSES (Notes 4, 23,26 and 30)				
Interest income	47,139	1	49,260	1
Other income	86,404	2	51,976	1
Other gains and losses	15,987	-	25,302	1
Finance costs	(3,188)	-	(8,210)	-
Total non-operating income and expenses	146,342	3	118,328	3
INCOME BEFORE INCOME TAX	307,158	7	625,706	13
INCOME TAX EXPENSE (Notes 4 and 24)	2,867	-	85,229	2
NET INCOME FOR THE YEAR	304,291	7	540,477	11
OTHER COMPREHENSIVE INCOME (LOSS) (Notes 4 and 21)				
Items that will not be reclassified subsequently to profit or loss				
Unrealized gain (loss) on investments in equity instruments at fair value through other comprehensive income	15,070	-	(24,880)	-

(Continued)

SENSORTEK TECHNOLOGY CORPORATION

STATEMENTS OF COMPREHENSIVE INCOME
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024
(In Thousands of New Taiwan Dollars, Except Earnings Per Share)

	2025		2024	
	Amount	%	Amount	%
Items that may be reclassified subsequently to profit or loss				
Unrealized (loss) gain on investments in debt instruments at fair value through other comprehensive income	($ 9,186)	-	$ 11,214	-
Other comprehensive income (loss) for the year, net of income tax	5,884	-	(13,666)	-
TOTAL COMPREHENSIVE INCOME FOR THE YEAR	$ 310,175	7	$ 526,811	11
EARNINGS PER SHARE (Note 25)				
Basic	$ 6.22		$ 11.05	
Diluted	$ 6.20		$ 11.00	

The accompanying notes are an integral part of the financial statements. (Concluded)

SENSORTEK TECHNOLOGY CORPORATION

STATEMENTS OF CHANGES IN EQUITY
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024
(In Thousands of New Taiwan Dollars)

	Share Capital (Note 21)			Retained Earnings (Note 21)			Other Equity (Notes 4 and 21)	
	Number of Shares (In Thousands)	Amount	Capital Surplus (Note 21)	Legal Reserve	Special Reserve	Undistributed Earnings	Unrealized Gain (Loss) on Financial Assets at Fair Value Through Other Comprehensive Income	Total Equity
BALANCE AT JANUARY 1, 2024	48,912	$ 489,126	$ 2,202,370	$ 558,632	$ 25,082	$ 1,161,470	$ 47,678	$ 4,484,358
Distribution of 2023 earnings								
Legal reserve	-	-	-	67,564	-	(67,564)	-	-
Cash dividends distributed by the Company	-	-	-	-	-	(611,408)	-	(611,408)
Special reserve	-	-	-	-	(25,082)	25,082	-	-
Disposal of equity instruments at fair value through other comprehensive income	-	-	-	-	-	3,945	(3,945)	-
Net income for the year ended December 31, 2024	-	-	-	-	-	540,477	-	540,477
Other comprehensive income (loss) for the year ended December 31, 2024, net of income tax	-	-	-	-	-	-	(13,666)	(13,666)
Total comprehensive income (loss) for the year ended December 31, 2024	-	-	-	-	-	540,477	(13,666)	526,811
BALANCE AT DECEMBER 31, 2024	48,912	489,126	2,202,370	626,196	-	1,052,002	30,067	4,399,761
Distribution of 2024 earnings								
Legal reserve	-	-	-	54,442	-	(54,442)	-	-
Cash dividends distributed by the Company	-	-	-	-	-	(489,126)	-	(489,126)
Net income for the year ended December 31, 2025	-	-	-	-	-	304,291	-	304,291
Other comprehensive income (loss) for the year ended December 31, 2025, net of income tax	-	-	-	-	-	-	5,884	5,884
Total comprehensive income (loss) for the year ended December 31, 2025	-	-	-	-	-	304,291	5,884	310,175
BALANCE AT DECEMBER 31, 2025	48,912	$ 489,126	$ 2,202,370	$ 680,638	$ -	$ 812,725	$ 35,951	$ 4,220,810

The accompanying notes are an integral part of the financial statements.

SENSORTEK TECHNOLOGY CORPORATION

STATEMENTS OF CASH FLOWS
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024
(In Thousands of New Taiwan Dollars)

	2025	2024
CASH FLOWS FROM OPERATING ACTIVITIES		
Income before income tax	$ 307,158	$ 625,706
Adjustments for:		
Depreciation expense	94,623	84,381
Amortization expense	34,566	34,510
Net gain on fair value changes of financial assets designated as at fair value through profit or loss	(9,943)	(5,742)
Interest expense	3,188	8,210
Interest income	(47,139)	(49,260)
Dividend income	(30,397)	(18,671)
Gain on disposal of financial instruments	(1,235)	(1,473)
Write-down of inventories recognized	22,713	59,425
Unrealized net gain on foreign currency exchange	(216)	(18,108)
Changes in operating assets and liabilities		
Trade receivables	88,764	121,216
Trade receivables from related parties	(83,764)	(16,489)
Other receivables	(7,724)	14
Inventories	99,602	(49,807)
Prepayments	(4,628)	31,491
Other current assets	206	176
Trade payables	10,946	(97,665)
Other payables	(30,472)	(45,794)
Other payables to related parties	(916)	3,332
Other current liabilities	(17,998)	18,958
Accrued profit sharing bonus to employees' compensation and remuneration of directors	(25,162)	(14,169)
Cash generated from operations	402,172	670,241
Interest received	47,022	51,751
Interest paid	(3,174)	(8,210)
Income tax paid	(8,984)	(176,843)
Net cash generated from operating activities	437,036	536,939
CASH FLOWS FROM INVESTING ACTIVITIES		
Acquisition of financial assets at fair value through other comprehensive income	(437,543)	(60,000)
Disposal of financial assets at fair value through other comprehensive income	75,266	27,085
Acquisition of financial assets measured at amortized cost	(1,075,038)	(2,324,500)
Proceeds from the return of principle of financial assets at amortized cost	1,775,000	1,965,000
Acquisition of financial assets at fair value through profit or loss	(236,377)	(211,981)
Disposal of financial assets at fair value through profit or loss	168,826	212,411
Acquisition of property, plant and equipment	(66,412)	(78,711)
Increase in refundable deposits	(9)	(8)
Decrease in refundable deposits	59	1,136
Purchase of intangible assets	(23,819)	(24,178)
Increase in prepayments for equipment	(1,500)	-
Dividends received	30,397	18,723
Net cash generated from (used in) investing activities	208,850	(475,023)

(Continued)

SENSORTEK TECHNOLOGY CORPORATION

STATEMENTS OF CASH FLOWS
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024
(In Thousands of New Taiwan Dollars)

	2025	2024
CASH FLOWS FROM FINANCING ACTIVITIES		
Increase in short-term borrowings	$ 1,304,590	$ 2,454,122
Decrease in short-term borrowings	(1,266,890)	(2,454,122)
Increase in guarantee deposits	32,963	6,487
Decrease in guarantee deposits	(26,910)	(60,275)
Repayment of the principal portion of lease liabilities	(3,025)	(3,314)
Cash dividends distributed	(489,126)	(611,408)
Net cash used in financing activities	(448,398)	(668,510)
EFFECTS OF FOREIGN EXCHANGE RATE CHANGES TO THE BALANCE OF CASH AND CASH EQUIVALENTS	(3,259)	14,195
NET INCREASE(DECREASE) IN CASH AND CASH EQUIVALENTS	194,229	(592,399)
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	748,503	1,340,902
CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR	$ 942,732	$ 748,503

(Concluded)

The accompanying notes are an integral part of the financial statements.

Attachment 4

Sensortek Technology Corp.

2025 Profit Distribution Proposal

Unit: NT$

Item	Amount
Unappropriated retained earnings	508,433,437
Net profit after tax for current period	304,291,366
Less: appropriation of legal surplus reserve of 10%	(30,429,137)
Retained earnings available for distribution for current period	782,295,666
Less: allocated items	
Shareholders' dividends (cash dividend of NT$5.5 per share)	(269,019,399)
Unappropriated retained earnings	513,276,267

Note: (1) In compliance with the Finance Taxation's letter of April 30, 1998, the Ministry of Finance, No. 871941343, individual identification shall be adopted in the distribution of earnings. According to the earnings distribution principle of the Company, the earnings of 2025 shall be distributed first.

(2) The total number of shares issued by the Company is 48,912,618 shares, which is used as the basis for calculating the distribution of shareholders' dividends.