

Sentelic Corporation
Meeting Notice For Annual General Shareholders' Meeting
(Summary Translation)

The 2021 Annual General Shareholders' Meeting (the "Meeting") of Sentelic Corporation (the "Company") will be convened at 9:00 a.m., Tuesday, May 25, 2021 at 1F., No. 399, Ruiguang Rd., Neihu Dist., Taipei City, Taiwan.

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) The 2020 Business Report.
- (2) The Audit Committee's Review Report.
- (3) The 2020 Compensation Distribution of Employees and Directors.
- (4) The 2020 Earnings Distribution of Cash dividends.
- (5) Amendments to the Rules of Procedure for Board of Directors Meetings.
- (6) Amendments to the Codes of Ethical Conduct.

II. Proposed Resolutions

- (1) The 2020 Business Report and Financial Statements.
- (2) The 2020 Earnings Distribution.

III. Matters for Discussion

- (1) Amendments to the Articles of Incorporation.
- (2) Amendments to Rules of Procedure for Shareholders Meeting
- (3) Amendments to the Rules for Election of Directors.
- (4) To release Directors from Non-competition Restrictions.

IV. Extempore Motions

2. The major items of the proposal for distribution of 2020 profits has been resolved by the Board of Directors meeting are as follows:
Cash dividends -Totaling NT\$ 47,370,880 the proposed dividend is NT\$ 1.61675358 per share. The chairman has been authorized by the Board of Directors to resolve the ex-dividend date.

Board of Directors
Sentelic Corporation