

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

The 2022 Annual General Shareholders' Meeting (the "Meeting") of Sentelic Corporation (the "Company") will be convened at 9:00 a.m., Thursday, May 26, 2022 at 1F., No. 207, Sec. 2, Tiding Blvd., Neihu Dist., Taipei City, Taiwan.

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) The 2021 Business Report.
- (2) The 2021 Audit Committee's Review Report.
- (3) The 2021 Compensation Distribution of Employees and Directors.
- (4) The 2021 Earnings Distribution of Cash dividends.
- (5) Amendments to the Sustainable Development Best Practice Principles.

II. Proposed Resolutions

- (1) The 2021 Business Report and Financial Statements.
- (2) The 2021 Earnings Distribution.

III. Matters for Discussion

- (1) Amendments to the Articles of Incorporation.
- (2) Amendments to the Regulations Governing the Acquisition and Disposal of Assets.
- (3) Amendments to Rules of Procedure for Shareholders Meetings.

IV. Election Matters

To Elect the 10th Session Directors (Including Independent Directors).

V. Other Matters

To Release the 10th Session Directors from Non-competition Restrictions.

VI. Extempore Motions

2. The major items of the proposal for distribution of 2021 profits has been resolved by the Board of Directors meeting are as follows:
- Cash dividends -Totaling NT\$ 94,731,520 the proposed dividend is NT\$ 3.2 per share. The chairman has been authorized by the Board of Directors to resolve the ex-dividend date.

3. Directors Election:

There will be an election for nine Directors (including three Independent Directors) at the Meeting. Related information is as follows:

I. Candidates of Director:

- (1) Kun-Tsang Li (Nichidenbo Corporation)
- (2) Wei-Ling Chou (Nichidenbo Corporation)
- (3) Yao-Kuo Yu (Nichidenbo Corporation)
- (4) Juine-Kai Tsang
- (5) Yi-Cheng Chen
- (6) Chun-Jen Cheng
- (7) Chin-Ya Huang
- (8) Feng-Ying Chen (晴朗國際投資有限公司)

Candidates of Independent Director:

- (9) Chia-Hsun Wu
- (10) Chi-Min Yu
- (11) Yi-Teng Cheng
- (12) Shu-Chen Chen

II. For other relevant information relating to the candidates, please refer to the website (<https://mops.twse.com.tw/>) Stock code : 4945.

Board of Directors
Sentelic Corporation