

Sentelic Corporation
Meeting Notice For Special Shareholders' Meeting
(Summary Translation)

The 2022 Special Shareholders' Meeting (the "Meeting") of Sentelic Corporation (the "Company") will be convened at 9:00 a.m., Wednesday, Oct. 12, 2022 at 1F., No. 207, Sec. 2, Tiding Blvd., Neihu Dist., Taipei City, Taiwan.

1. The agenda for the Meeting is as follows:

I. Election Matters

To Elect the 11th Session Directors (Including Independent Directors).

II. Other Matters

To Release the 11th Session Directors from Non-competition Restrictions.

III. Extempore Motions

2. 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