

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

The 2023 Annual General Shareholders' Meeting (the "Meeting") of Sentelic Corporation (the "Company") will be convened at 9:00 a.m., Wednesday, May 24, 2023 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 2022 Business Report.
- (2) The 2022 Audit Committee's Review Report.
- (3) The 2022 Compensation Distribution of Employees and Directors.
- (4) The 2022 Earnings Distribution of Cash dividends.
- (5) Amendments to the "Sustainable Development Best Practice Principles".

**II. Proposed Resolutions**

- (1) The 2022 Business Report and Financial Statements.
- (2) The 2022 Earnings Distribution.

**III. Other Matters**

To Release Directors from Non-competition Restrictions.

**IV. Extempore Motions**

2. The major items of the proposal for distribution of 2022 profits has been resolved by the Board of Directors meeting are as follows:  
Cash dividends -Totaling NT\$ 80,514,540 the proposed dividend is NT\$ 2.7 per share.  
The chairman has been authorized by the Board of Directors to resolve the ex-dividend date.

**Board of Directors**  
**Sentelic Corporation**