

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

The 2024 Annual General Shareholders' Meeting (the "Meeting") of Sentelic Corporation (the "Company") will be convened at 9:00 a.m., Tuesday, May 28, 2024 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 2023 Business Report.
- (2) Audit Committee's Review Report.
- (3) The 2023 Compensation Distribution of Employees and Directors.
- (4) The 2023 Earnings Distribution of Cash dividends.

II. Proposed Resolutions

- (1) The 2023 Business Report and Financial Statements.
- (2) The 2023 Earnings Distribution.

III. Matters for Discussion

- (1) Amendments to the "Rules of Procedure for Shareholders Meetings".
- (2) To Release Directors from Non-competition Restrictions.

IV. Extempore Motions

2. The major items of the proposal for distribution of 2023 profits has been resolved by the Board of Directors meeting are as follows:
Cash dividends -Totaling NT\$ 60,043,600 the proposed dividend is NT\$ 2 per share.
The chairman has been authorized by the Board of Directors to resolve the ex-dividend date.

Board of Directors
Sentelic Corporation