

Sonix Technology Co., Ltd.

2016 Annual General Shareholders' Meeting Notice

(This document is prepared in accordance with the Chinese Version and is for reference only. If there is any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.)

1. The 2016 Annual General Shareholders' Meeting (the "Meeting") of Sonix Technology Co., Ltd will be convened at 2F, No. 26 Taiyuan St., Tai Yuan Hi Tech Industrial Park, Zhubei City, Hsinchu, Taiwan at 9:00 a.m. on Tuesday, 21st, June, 2016.

The Meeting agenda is as follows:

- I. Discussion Item
 - (1) To revise the Articles of Incorporation
 - II. Report Items
 - (1) To report 2015 Board of Directors' Compensation and Employees' Bonus
 - (2) To report the business of 2015
 - (3) Supervisor's review report on the 2015 Financial Statements
 - III. Proposed Resolutions
 - (1) To accept 2015 Business Report and Financial Statements
 - (2) To approve the proposal for distribution of 2015 profits
 - VI Questions and Motions
2. The major item of the proposal for distribution of 2015 profit adopted at the meeting of board of directors is as follows: each common shareholder will be entitled to receive a cash dividend of NT\$2.2 per share and while the Meeting approve the proposal of 2015 profit distribution, the record date will be decided and announced by the Board of Directors.
 3. (Omitted)
 4. (Omitted)
 5. (Omitted)

Board of Directors
Sonix Technology Co., Ltd.