

Sonix Technology Co., Ltd.

2017 Annual General Shareholders' Meeting Notice

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

1. The 2017 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 Thursday, 22nd, June, 2017.

The Meeting agenda is as follows:

- I. Report Items

- (1) Business Report of 2016
- (2) Supervisors' review report on the 2016 Financial Statements
- (3) The distribution of Employees' Directors' and Supervisors' remuneration of 2016
- (4) Code of Corporate Social Responsibility Policy and Corporate Governance Practice Principles Report

- II. Approval Items

- (1) Adoption of the 2016 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2016 Profits

- III. Discussion Items

- (1) Proposal of the distribution of cash dividends from legal reserve
- (2) Amendment to the Article of Incorporation
- (3) Amendment to the Rules & Procedures of Shareholders' Meeting
- (4) Amendment to the Procedures for Acquisition or Disposal Assets

- VI Extemporary Motions

2. The major items of the profit distribution proposal adopted at the meeting of Board of Directors are as follows :

- I. Appropriations of earnings in cash dividends to shareholders NT\$1.48 per share.
- II. Cash distributed from Legal Reserve and Capital Surplus to shareholders NT\$ 0.32 per share.
- III. Total amount of Cash Distribution to shareholders NT\$ 302,178,712.

3. (Omitted)
4. (Omitted)
5. (Omitted)
6. The voting right of shareholders can be exercised electronically in this shareholders' meeting. The period of exercise shall be as follows: from May 23rd 2017 to June 19th 2017. Shareholders please login to the “Shareholders’ e Ticket” website of “Taiwan Depository & Clearing Corporation” and vote in accordance with the relevant instructions. 【 Website address: <https://www.stockvote.com.tw> 】

Board of Directors

Sonix Technology Co., Ltd.