



Sonix Technology Co., Ltd.

2023 Annual 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 2023 Annual Shareholders' Meeting (the "Meeting") of Sonix Technology Co., Ltd. will be convened at 9F, No. 36 Taiyuan St., Zhubei City, Hsinchu, Taiwan (R.O.C) (Sonix's conference room) at 9:00 a.m. on Friday, June 16, 2023.
2. The meeting agenda is as follows:
 - I. Report Items
 - (1) Business Report of 2022
 - (2) Audit Committee's Review Report on the 2022 Financial Statements
 - (3) Report the distribution of Directors' and Employees' remuneration of 2022
 - II. Approval Items
 - (1) Adoption of the 2022 Business Report and Financial Statements
 - (2) Adoption of the proposal for distribution of 2022 Profits
 - III. Extemporaneous motions
3. The major item of the profit distribution proposal : the cash dividends amounted to NT\$419,692,655 with NT\$2.5 per share.
4. Please find the Notice of Attendance and Proxy Form enclosed with this meeting Notice. If you plan to attend the Meeting in person, please sign or seal on the attendance card and submit it for registration on the day of the meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and address of the proxy with your signature or seal on the proxy form. The proxy form shall be delivered to the company's Securities agent at the Transfer Agency Department of Yuanta Securities at least 5 days prior to the meeting so that the registration card can be issued to the proxy.
5. The statistical verification institution of the proxy form for the Meeting is Transfer Agency Department of Yuanta Securities.
6. If shareholders intend to solicit proxy forms, the company is required to compile details on the proxy solicitation parties and disclose such information on the website of the Securities and Futures Institute (SFI) on May 16, 2023. Shareholders can inquire information on proxy solicitation firms from the free proxy disclosure & related information system" (<https://free.sfi.org.tw>).
7. The main contents of this meeting including the provisions of Company Act article 172, except for specified in the convening notice, please refer to TWSE's Market Observation Post System website (<http://mops.twse.com.tw>) for searching electronic books, annual report and relevant materials illustrated major items proposed in the



meeting.

8. The voting right of shareholders can be exercised electronically in this shareholders' meeting. The period of exercise shall be as follows: from May 17, 2023 to June 13, 2023. Shareholders please login to the "Shareholders' eVoting Platform" website of "Taiwan Depository & Clearing Corporation" and vote in accordance with the relevant instructions. (<https://www.stockvote.com.tw>)

Board of Directors

Sonix Technology Co., Ltd.