



## Sonix Technology Co., Ltd.

### 2020 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 2020 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 Convention Center, Zhubei City, Hsinchu, Taiwan at 9:00 a.m. on Tuesday, 16<sup>th</sup>, June, 2020.

The meeting agenda is as follows:

- I. Report Items
    - (1) Business Report of 2019
    - (2) Supervisors' review report on the 2019 Financial Statements
    - (3) The distribution of directors' and supervisors' remuneration and employees' bonus of 2019
    - (4) Amendment to some provisions of Corporate Governance Practice Principles and Corporate Social Responsibility Policy
  - II. Approval Items
    - (1) Adoption of the 2019 Business Report and Financial Statements
    - (2) Adoption of the proposal for distribution of 2019 profits
  - III. Discussion Items
    - (1) Amendment to the Article of Incorporation
    - (2) Proposal of release the prohibition on directors from participation in competitive business
  - IV. Extemporaneous 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 distribution to shareholders NT\$2.1 per share
    - II. Total amount of cash distribution to shareholders NT\$ 352,541,830
  3. According to the Company Act article 209, it is hereby proposed in this Annual General Shareholders' Meeting to release the prohibition on directors from participation in competitive business for Direct Mr. Chris Ko, Independent directors Kao Chung Tsai and Chih Chen Chou.
  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 15<sup>th</sup>, 2020. 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<sup>th</sup> 2020 to June 13<sup>th</sup> 2020. Shareholders please login to the “Shareholders’ e Ticket” website of “Taiwan Depository & Clearing Corporation” and vote in accordance with the relevant instructions. (<https://www.stockvote.com.tw>)
9. The Company will make announcements on the website of TWSE's Market Observation Post System if there is a venue change due to the COVID-19 pandemic.

Board of Directors

Sonix Technology Co., Ltd.