



Sonix Technology Co., Ltd.

2024 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 2024 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 Wednesday, June 19, 2024.

2. The meeting agenda is as follows:

I.Report Items

- (1) Business Report of 2023
- (2) Audit Committee's Review Report on the 2023 Financial Statements
- (3) Report the distribution of Directors' and Employees' remuneration of 2023

II.Approval Items

- (1) Adoption of the 2023 Business Report and Financial Statements
- (2) Adoption of the 2023 Earnings Distribution

III.Election Matters

- (1) To elect new Directors

IV.Other Proposals

- (1) Proposal of release the prohibition on Directors from participation in competitive business

V.Extemporary Motions

3. The major item of the earnings distribution proposal : the cash dividends amounted to NT\$201,452,474 with NT\$1.2 per share.
4. The number of directors to be elected for this shareholders meeting is nine including three seats of independent directors.
5. List of Director Candidates

Samuel Chen, James Pao, Chan Yee Hsiung, Daniel Pan, Chris Ko, Ching Hui Kuo

Independent directors

Kao Chung Tsai, Mao Tien Shen, Tsai Lin Chiang

If you want to check the above-mentioned candidates' education, work experience and other related information, please refer to Market Observation Post System website (<http://mops.twse.com.tw>) for announcements.

6. According to the Company Act article 209, it is hereby proposed in this Annual Shareholders' Meeting to release the prohibition on newly elected directors and their representatives from participation in competitive business.



7. If the shareholder(s) is attending the Meeting in person, please sign or seal on the attendance card and submit it for registration on the day of the meeting. If the shareholder(s) wish to appoint a proxy to attend the Meeting, please fill out the name and address of the proxy with 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.
8. The statistical verification institution of the proxy form for the Meeting is Transfer Agency Department of Yuanta Securities.
9. 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 17, 2024. Shareholders can inquire information on proxy solicitation firms from the free proxy disclosure & related information system" (<https://free.sfi.org.tw>).
10. 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 (<https://mops.twse.com.tw>) for searching electronic books, annual report and relevant materials illustrated major items proposed in the meeting.
11. **The voting right of shareholders can be exercised electronically in this shareholders' meeting. The period of exercise shall be as follows: from May 20, 2024 to June 16, 2024. Shareholders please login to the "Stockvote Platform" website of "Taiwan Depository & Clearing Corporation" and vote in accordance with the relevant instructions. (<https://stockservices.tdcc.com.tw>)**

Board of Directors

Sonix Technology Co., Ltd.