



Sonix Technology Co., Ltd.

Measures to Prevent Insider Trading

The company has established "Procedures for Preventing Insider Trading", in order to prevent improper information disclosures and to ensure the consistency and accuracy of information released to the public to avoid the occurrence of insider trading

The directors, managerial officers, and employees shall exercise the due care and fiduciary duty of a good administrator and act in good faith when performing their duties, and fulfill confidentiality obligations, and shall not with knowledge of material inside information of the company may divulge the information to others.