



Sonix Technology Co., Ltd.

2019 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 2019 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 Friday, 14th, June, 2019.

The meeting agenda is as follows:

Report Items

- (1) Business Report of 2018
- (2) Supervisors' review report on the 2018 Financial Statements
- (3) The distribution of directors' and supervisors' remuneration and employees' bonus of 2018

I. Approval Items

- (1) Adoption of the 2018 Business Report and Financial Statements
- (2) Adoption of the proposal for distribution of 2018 profits

II. Discussion Items

- (1) Proposal of the distribution of cash dividends from legal reserve
- (2) Amendment to the Procedures for Acquisition or Disposal Assets
- (3) Amendment to the Procedures for Lending Funds to Other Parties
- (4) Amendment to the Procedures for Endorsement & Guarantee

III. 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 dividends to shareholders NT\$1.48 per share
- II. Cash distributed from legal reserve to shareholders NT\$ 0.6 per share
- III. Total amount of cash distribution to shareholders NT\$ 349,184,289

3. 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.

4. The statistical verification institution of the proxy form for the meeting is Transfer Agency Department of Yuanta Securities.
5. 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 14th, 2019. Shareholders can inquire information on proxy solicitation firms from the free proxy disclosure& related information system” (<https://free.sfi.org.tw>).
6. The main contents of this meeting including the provisions of Article 172 of the Company Law, 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.
7. The voting right of shareholders can be exercised electronically in this shareholders' meeting. The period of exercise shall be as follows: from May 15th 2019 to June 11th 2019. 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>)

Board of Directors
Sonix Technology Co., Ltd.