



## Sonix Technology Co., Ltd.

### 2021 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 2021 Annual 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 Wednesday, 16<sup>th</sup>, June, 2021.

The meeting agenda is as follows:

- I. Report Items
    - (1) Business Report of 2020
    - (2) Supervisors' review report on the 2020 Financial Statements
    - (3) Report the distribution of Directors' and Supervisors', Employees' remuneration of 2020
  - II. Approval Items
    - (1) Adoption of the 2020 Business Report and Financial Statements
    - (2) Adoption of the proposal for distribution of 2020 profits
  - III. Discussion Items
    - (1) Amendment to the Article of Incorporation
    - (2) Amendment to the Procedures for Election of Directors and Supervisors
    - (3) Amendment to the Procedures for Acquisition or disposal Assets
    - (4) Amendment to the Procedures for Lending funds to Other parties
    - (5) Amendment to the Procedures for Endorsement & Guarantee
  - IV. Election Items  
To elect the new Directors
  - V. Other Items  
Proposal of release the prohibition on directors from participation in competitive business
  - VI. Extemporary 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\$5.7 per share
    - II. Total amount of cash distribution to shareholders : NT\$ 956,899,253
  3. The number of directors to be elected for this shareholders meeting is nine including three seats of independent directors.



4. List of Director Candidates

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

Kao Chung Tsai, Chih Cheng Chou, Mao Tien Shen

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.

5. 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.
6. 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.
7. The statistical verification institution of the proxy form for the Meeting is Transfer Agency Department of Yuanta Securities.
8. 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 14<sup>th</sup>, 2021. Shareholders can inquire information on proxy solicitation firms from the free proxy disclosure & related information system" (<https://free.sfi.org.tw>).
9. 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.
10. 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> 2021 to June 13<sup>th</sup> 2021. 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>)
11. 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.