

Sitronix Technology Corporation

Meeting Notice of 2019 Annual General Shareholders' Meeting (Summary Translation)

Time: 9:00 a.m., June, 26, 2019 (Wednesday)

**Venue: 2F., No.3, Taiyuan 1st St., Zhunei City, Hsinchu County 302, Taiwan, R.O.C
(Tai Yuen Hi-Tech Industrial Park Third-Phase Multi-Functional Conference).**

The agenda for the Meeting is as follows:

I. Report Items

1. To report the business of 2018
2. 2018 Audit Committee's Review Report
3. To report 2018 employees' profit sharing bonus and directors and supervisors' compensation

II. Matters for Ratification

1. To approve 2018 Business Report and Financial Statements
2. To approve the Proposal for the 2018 Profit distribution

III. Proposed Resolutions

- 1、 Amendments to the company's Articles of Incorporation
- 2、 Amendments to the company's Procedures for Acquisition or Disposal of Assets and the Procedures for Financial Derivatives Transactions
- 3、 Amendments to the company's Procedures for Making Outward Loans to Others and the Procedures for Endorsement and Guarantee

IV. Extemporaneous Motions

V. Meeting Adjourned