

Sitronix Technology Corporation

2020 Annual Shareholders' Meeting Notice (Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of Sitronix Technology Corporation will be convened at 9:00 a.m., Wednesday, June 24, 2020 at Multi-functional Conference Room, Tai Yuen Hi-Tech Industrial Park Phase III (located at 2F., No. 3, Taiyuan 1st Street, Jhubei City, Hsinchu County). If a change in meeting venue is warranted due to COVID-19 epidemic prevention reasons, we will make the related public announcements on Sitronix Technology Corporation's website and Market Observation Post System*.

The agenda for the Meeting is as follows:

I. Report Items

- (I) 2019 Business Report
- (II) 2019 Audit Committee's Review Report
- (III) Report on the distribution of remuneration for employees and directors for 2019
- (IV) Report on cash dividends of profit distribution for 2019
- (V) Formulate the Company's "Ethical Corporate Management Best Practice Principles"
- (VI) Formulate the Company's "Corporate Social Responsibility Best Practice Principles"

II. Matters for Ratification and Proposed Resolutions

- (I) 2019 Financial Statements and Business Report
- (II) 2019 Profit Distribution Proposal
- (III) Formulate the Company's "Rules of Procedures for Shareholders' Meeting"

III. Extemporaneous Motions

IV. Meeting Adjourned

Board of Directors
Sitronix Technology Corporation