

Sitronix Technology Corporation
2021 Annual Shareholders' Meeting Notice
(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of Sitronix Technology Corporation will be convened at 9:00 a.m., Wednesday, June 23, 2021 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) 2020 Business Report
- (II) 2020 Audit Committee's Review Report
- (III) Report on the distribution of remuneration for employees and directors for 2020
- (IV) Report on cash dividends of profit distribution for 2020

II. Election Matters

To elect the 10th Board of Directors of the Company

III. Matters for Ratification and Proposed Resolutions

- (I) 2020 Financial Statements and Business Report
- (II) 2020 Profit Distribution Proposal
- (III) Amendments to "Procedures for Making Outward Loans to Others"
- (IV) Amendments to "Operational Procedures for Trading Derivatives"
- (V) Removal of competition restrictions for new directors and their representatives

IV. Extemporaneous Motions

V. Adjournment

Board of Directors
Sitronix Technology Corporation