

Sitronix Technology Corporation
2022 Annual Shareholders' Meeting Notice
(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of Sitronix Technology Corporation will be convened at 9:00 a.m., Thursday, June, 23, 2022 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).

The agenda for the Meeting is as follows:

I. Report Items

- (I) 2021 Business Report
- (II) 2021 Audit Committee's Review Report
- (III) Report on the distribution of remuneration for employees and directors for 2021
- (IV) Report on cash dividends of profit distribution for 2021

II. Matters for Ratification and Proposed Resolutions

- (I) Recognition of 2021 Financial Statements and Business Report
- (II) Recognition of 2021 Profit Distribution Proposal
- (III) Amendments to "Operational Procedures for Acquisition and Disposal of Assets" of the Company

III. Extemporaneous Motions

IV. Adjournment

Board of Directors
Sitronix Technology Corporation