

# Sunrex Technology Corporation 2023 General Shareholders' Meeting

## Notice

- I. Time: 9:00 AM, Wednesday, June 21, 2023  
(Shareholders can start to check in at 8:30 am for this meeting.)  
Venue: Conference Room on the Second Floor of Zhong Ke Hotel, Taichung City  
(Address: No. 256, Section 2, Chongde Road, Taichung City; the check-in location is where the meeting will be held )

### Contents of Meeting:

#### (I) Reports:

1. 2022 Business Report.
2. Audit Committee's Report on the 2022 Statements and Reports Reviewed.
3. 2022 remuneration to employees and directors.
4. Revision of the "Guidelines for Buying Back Shares and Assigning Them to Employees."
5. Revision of the "Ethical Code of Conduct."
6. Revision of the "Ethical Corporate Management Best Practice Principles."
7. Revision of the "Operating Procedure for Ethical Corporate Management and Behavioral Guide."

#### (II) Ratifications:

1. 2022 Business Report and Financial Statements.
2. 2022 Earnings Distribution Proposal.

#### (III) Discussions:

1. Revision of the "Articles of Incorporation."
2. Revision of the "Operating Procedure for Lending to Others."
3. Revision of the "Endorsement and Guarantee Regulations."
4. Revision of the "Procedure for the Acquisition or Disposal of Assets."
5. Revision of the "Procedure for Trading Derivatives."

#### (IV) Extraordinary Motion

- II. The Company's 2022 earnings distribution is determined by the Board of Directors as follows:
1. Cash dividends worth NTD 683,378,679 are recommended to be distributed to shareholders as required by the Articles of Incorporation, that is, NTD 3.5 per share (rounded to the nearest first decimal place). (The total of odd lots is to be counted as part of other income of Company).
  2. Once it is approved through the current General Shareholders' Meeting, the Board of Directors will be authorized to define the ex-dividend record date, the payout date, and arrange other related matters separately.
  3. If the payout ratio for shareholders changes because of subsequent buyback of the Company's shares or assignment, conversion, and cancellation of treasury stock shares that impacted the number

of outstanding shares, the Board of Directors is authorized to take care of related matters.

- III. As required by Article 172 of the Company Act, the reasons for convening the current shareholders' meeting and the meeting agenda and proposals to be raised for discussion at the meeting shall be available for viewing on the website of the Market Observation Post System (<https://mops.twse.com.tw/>) click on Basic Information>Electronic Books>Annual Report and Shareholders' Meetings-related Materials>Company Code or Abbreviated Name, Year and then find "References for Respective Proposals Introduced in Shareholders' Meeting" or "Meeting Handbook and Meeting Supplementary Materials".
- IV. In accordance with Article 165 of the Company Act, the transfer of shares is hereby suspended from April 23, 2023 to June 21, 2023.
- V. Besides the announcement, enclosed please find one Attendance Sign-in Card and one proxy form for the Shareholders' Meeting. It is our hope that you can make time to attend the meeting. If you are attending the meeting, please complete the attendance sign-in card (the second slip) and seal or sign it and bring it directly to the venue for check-in on the date of the meeting; there is no need to mail it back. If you are attending the meeting through an authorized representative, please complete the proxy form (the second slip, POA) and sign or affix it with your seal and send it back to the Registrar of Capital Securities Corporation, the stock affairs agency of the Company, five days prior to the meeting. The stock affairs agency will prepare the attendance sign-in card and send it to your proxy, who can then present it at the Shareholders' Meeting.
- VI. If a shareholder solicits POAs, the Company will prepare a summary form of solicitor solicitation information and disclose it on the website of the Securities and Futures Institute. To search for the information, you can visit the website directly: <https://free.sfi.org.tw> and go to "Free Inquiry of Materials Announced of POAs" where you can enter the keywords.
- VII. Shareholders may exercise their voting rights electronically at the Annual Shareholders' Meeting: from May 20, 2023 to June 18, 2023 by accessing the "Shareholder e-Voting System" website of Taiwan Depository and Clearing Corporation and following the relevant instructions (Website: <https://www.stockvote.com.tw>).
- VIII. The statistical and verification institution for the POAs of the current meeting is the Registrar of Capital Securities Corporation.

Sincerely,  
Sunrex Technology Corporation Board of Directors