

## Sentien Printing Factory Co., Ltd.

### 2020 Annual General Shareholders' Meeting Notice

(This document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.)

1. 2020 Annual General Shareholders' Meeting (the "Meeting") of Sentien Printing Factory Co., Ltd (the "Company") will be convened at the meeting room SS207, No.31, Gongye 2nd Rd., Annan Dist., Tainan City, at 10:00 a.m. on Tuesday, June 23, 2020. The agenda for the Meeting is as follows:
  - (1) Report Items
    - (1.1) To report the business of 2019
    - (1.2) 2019 Audit Committee's Review Report
    - (1.3) 2019 Employees' Cash Bonus and Directors' Compensation
    - (1.4) 2019 Directors and managers' performance evaluation results and relevance and rationality report on their salary remuneration
    - (1.5) Amendment to Ethical Corporate Management Best Practice Principles
    - (1.6) Distribution of 2019 Earnings of cash dividend Report.
  - (2) Ratification Items
    - (2.1) Ratification of the 2019 Business Report and Financial Statements
    - (2.2) Proposal on the 2019 annual profit distribution plan
  - (3) Discussion Items  
Proposal for modification of the "Rules of Procedures for Shareholder Meeting"
  - (4) Elections Items  
Election of Directors, including three Independent Directors
  - (5) Other Proposals Items  
Release the prohibition on the directors of the 13th term from participation in competing business
2. The major item of the proposal for distribution of 2019 profits adopted at the meeting of the Board of Directors is as follows: cash dividend of NT\$54,883,800 from the retained earnings at NT\$1.5 per share.
3. After discussions on all resolutions have been completed, every resolution and Directors Election in the Meeting will be voted on back-to-back and tallied separately.
4. Please wear a mask when entering the venue and body temperature measurement will be performed.

Board of Directors,  
Sentien Printing Factory Co., Ltd.