



Sentien Printing Factory Co., Ltd.

2021 Annual General Shareholders' Meeting Notice

(Summary Translation)

1. 2021 Annual General Shareholders' Meeting (the "Meeting") of Sentien Printing Factory Co., Ltd (the "Company") will be convened at the meeting room, No.31, Gongye 2nd Rd., Annan Dist., Tainan City, at 10:00 a.m. on Wednesday, June 23, 2021. The agenda for the Meeting is as follows:
 - (1) Report Items
 - (1.1) To report the business of 2020
 - (1.2) 2020 Audit Committee's Review Report
 - (1.3) 2020 Employees' Cash Bonus and Directors' Compensation
 - (1.4) 2020 Directors and managers' performance evaluation results and relevance and rationality report on their salary remuneration
 - (1.5) Amendment to Codes of Ethical Conduct.
 - (1.6) Distribution of 2020 Earnings of cash dividend Report.
 - (2) Ratification Items
 - (2.1) Ratification of the 2020 Business Report and Financial Statements
 - (2.2) Proposal on the 2020 annual profit distribution plan
 - (3) Discussion Items
 - (3.1) Proposal for modification of the "Procedures for Election of Directors"
 - (3.2) Proposal for modification of the "Rules of Procedures for Shareholder Meeting"
 - (4) Other Proposals Items
None.
2. The major item of the proposal for distribution of 2020 profits adopted at the meeting of the Board of Directors is as follows: cash dividend of NTD\$ 91,473,000 from the retained earnings at NT\$2.5 per share.
3. After discussions on all resolutions have been completed, every resolution 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.