



Sentien Printing Factory Co., Ltd.
2022 Annual General Shareholders' Meeting Notice

(Summary Translation)

1. 2022 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 Tuesday, June 28, 2022. The agenda for the Meeting is as follows:
 - (1) Report Items
 - (1.1) To report the business of 2021
 - (1.2) 2021 Audit Committee's Review Report
 - (1.3) 2021 Employees' Cash Bonus and Directors' Compensation
 - (1.4) 2021 Directors and managers' performance evaluation results and relevance and rationality report on their salary remuneration
 - (1.5) To report 2021 remuneration paid to individual directors.
 - (1.6) Distribution of 2021 Earnings of cash dividend Report.
 - (2) Ratification Items
 - (2.1) Ratification of the 2021 Business Report and Financial Statements
 - (2.2) Proposal on the 2021 annual profit distribution plan
 - (3) Discussion Items
 - (3.1) Discussion on proposal for amendments to the "Articles of Incorporation" of the Company.
 - (3.2) Proposal for modification of the "Operational Procedures for Acquisition and Disposal of Assets"
 - (3.3) 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 2021 profits adopted at the meeting of the Board of Directors is as follows: cash dividend of NTD\$ 21,953,520 from the retained earnings at NT\$0.6 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.