



Sentien Printing Factory Co., Ltd.
2023 Annual General Shareholders' Meeting Notice
(Summary Translation)

1. 2023 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 27, 2023. The agenda for the Meeting is as follows:
 - (1) Report Items
 - (1.1) Business Report of year 2022
 - (1.2) Audit Committee's Review Report of year 2022
 - (1.3) Distribution of Employees' and Directors' Remuneration for the Year 2022
 - (1.4) Performance Evaluation and Remuneration of Directors and Managers of year 2022
 - (1.5) Distribution of Directors' Remuneration report of year 2022
 - (1.6) Dividend Distribution Table of year 2022
 - (2) Proposed Resolutions
 - (2.1) Ratification of the 2022 Business Report and Financial Statements
 - (2.2) Proposal of the 2022 annual profit distribution plan
 - (3) Election Items
 - (3.1) To elect 7 members of the Board of Directors. (Including 4 independent directors)
 - (4) Other Proposals Items
 - (4.1) To release the directors from non-competition restrictions.
2. The major item of the proposal for distribution of 2022 profits adopted at the meeting of the Board of Directors is as follows: cash dividend of NTDS\$ 22,319,412 from the retained earnings at NT\$0.61 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.