Sentien Printing Factory Co., Ltd.
2026 Annual General Shareholders' Meeting Notice

(Summary Translation)

1. 2026 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 23, 2026. The agenda for the Meeting is as follows:

   (1) Report Items

   (1.1) Business Report of year 2025

   (1.2) Audit Committee's Review Report of year 2025

   (1.3) Distribution of Employees' and Directors' Remuneration for the Year 2025

   (1.4) Performance Evaluation and Remuneration of Directors and Managers of year 2025

   (1.5) Distribution of Directors' Remuneration report of year 2025

   (1.6) Dividend Distribution Table of year 2025

   (2) Proposed Resolutions

   (2.1) Ratification of the 2025 Business Report and Financial Statements

   (2.2) Proposal of the 2025 annual profit distribution plan

   (3) Discussed Resolutions

   To discuss and approve the amendment of "Articles of Incorporation"

   (4) Election Matters

   To elect 7 Directors (including 3 independent directors).

   (5) Other matters

   To Release the Prohibition on Directors from Participation in Competitive Business

2. The major item of the proposal for distribution of 2025 profits adopted at the meeting of the Board of Directors is as follows: cash dividend of NTD$ 58,542,720 from the retained earnings at NT$1.60 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.