

Sea Sonic Electronics Co., Ltd.

Meeting Notice of 2022 General Shareholders' Meeting

- 一、The 2022 General Shareholders' Meeting ("the Meeting") will be held on June 16, 2022, at 10:00am, at 2F., No. 327, Sec. 1, Tiding Blvd., Neihu Dist., Taipei City. The key items to be addressed in the meeting are as follows:
- (一) Company Reports
 - (1) Annual Business Report 2021.
 - (2) Audit Committee's review report on the 2021 annual final accounts.
 - (3) Report on the distribution of employees' remuneration and directors' remuneration for 2021.
 - (4) Report on the implementation of the investment in China.
 - (5) Report on the issuance of the Company's first domestic unsecured convertible bonds.
 - (6) Establishment of Sustainable Development Best Practice Principles.
 - (二) Approvals
 - (1) Approval of Annual Business Report 2021 and annual final accounts.
 - (2) Approval of 2021 Surplus Distribution.
 - (三) Discussion
 - (1) Amendment of Procedures for Acquisition or Disposal of Assets.
 - (2) Amendment of Articles Of Incorporation.
 - (3) Amendment of Rules of Procedure for Shareholders Meetings.
 - (四) Extraordinary Motions
- 二、Shareholder Dividends to be distributed:
- Proposed cash dividend is NT\$399,766,385, which is equivalent to NT\$5.0 per share. It is proposed to authorize the record date for distribution will be decided by the Board of Directors as authorized.
- 三、In accordance with Article 165 of the Company Law, the transfer of shares will be suspended during the period of April 18, 2022 to June 16, 2022.
- 四、In addition to a public announcement, a meeting notice and proxy statement has been mailed to you. If you wish to attend the meeting in person, please fill out the Personal Attendance Notice and the Attendance Signature Card and bring these two forms with you and appear at the Meeting at the time and place mentioned above. If you would like to assign a proxy to represent you at the Meeting, please fill out the Proxy Statement and the Signature

Card, and send it to the Company's Stock Agency, President Securities Corp. at least 5 days before the Meeting. Once the signatures on the forms have been verified, the Signature Card will be stamped and returned and the shareholder or the shareholder's representative will then be authorized to attend the Meeting.

- 五、For any shareholder intending to solicit proxy statements, our Company will have the necessary information uploaded to the Securities and Futures Institute website (<http://free.sfi.org.tw>) on May 16, 2022. On this website, simply click the section entitled "Proxy Statement Information Free Inquiry System" and then proceed to enter your query parameters.
- 六、For any shareholder intending to excise the voting power by way of electronic transmission during the excise period from May 16, 2022 to June 13, 2022 please login <https://www.stockvote.com.tw>, the website of Taiwan Depository and Clearing Corporation, for operation manual.
- 七、The statistical verification agency for the power of attorney of the company's shareholders' meeting is the President Securities Corp..
- 八、If there is a stipulation in Article 172 of the Company Law that should list and explain the main contents of the convening, please go to the Market Observation Post System (website: <http://mops.twse.com.tw>)
- 九、Please be advised of the aforementioned.

Sincerely,
The Board of Directors
Sea Sonic Electronics Co., Ltd.