



SIRTEC INTERNATIONAL CO., LTD.

Meeting Notice of 2021 Annual General Shareholders' Meeting (Summary Translation)

Dear Shareholders,

The 2021 Annual Shareholders' Meeting (the "Meeting") of SIRTEC INTERNATIONAL CO., LTD (the "Company") will be convened at 9:00 a.m., Thursday, June 17, 2021 at Beijing Hall, Caesar Park Hotel Taipei (4F., No.38, Sec.1, Zhongxiao W. Rd., Zhongzheng Dist., Taipei City 100, Taiwan R.O.C.)

I. The agenda for the Meeting is as follows:

1. Report Items

- (1) The 2020 business report.
- (2) The 2020 Audit Committee's Review Report.
- (3) The 2020 Remuneration to employees and directors.
- (4) The 2020 cash dividend distribution.

2. Ratification Items

- (1) To approve the 2020 business report and financial statements.
- (2) To approve the proposal for distribution of 2020 profits.

3. Discussion Items

- (1) Discussion on the amendment of the Company's "Rules of Procedure for Shareholders' Meetings".
- (2) Discussion on the amendment of the Company's "Procedures for Election of Directors".
- (3) To release the Directors from non-competition restrictions.

4. Extraordinary Motions

5. Adjournment

II. The proposal for distribution of 2020 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common shareholders: Totaling NT\$226,688,000.

Each common share holder will be entitled to receive a cash dividend of NT\$2.2 per share.

III. The Shareholder voting right could be exercised through the Internet during the period from May 18, 2021 to June 14, 2021. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<https://www.stockvote.com.tw>) to exercise voting rights in accordance with the online instruction.

Sincerely yours,

Board of Directors

SIRTEC INTERNATIONAL CO., LTD.