



## SIRTEC INTERNATIONAL CO., LTD.

### Meeting Notice of 2023 Annual Meeting of Shareholders (Summary Translation)

Dear Shareholders,

The 2023 Annual Shareholders' Meeting (the "Meeting") of SIRTEC INTERNATIONAL CO., LTD (the "Company") will be convened at 9:00 a.m., Thursday, June 15, 2023 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) 2022 Business Report
- (2) 2022 Audit Committee's review report
- (3) Report on 2022 employees' compensation and remuneration to Directors
- (4) Report on 2022 cash dividend earnings distribution

2. Ratifications

- (1) 2022 Business Report and financial statements.
- (2) 2022 Earnings distribution

3. Discussions

- (1) Amendment to the Company's and subsidiaries' "Procedures for Financial Derivatives Transactions"
- (2) Amendment to the Company's and subsidiaries' "Procedures Governing the Acquisition or Disposition of Assets"

4. Elections

- (1) Election of the Company's Directors.

5. Other Discussions

- (1) Release Directors of the Company from non-compete restrictions.

6. Extemporaneous Motions

7. Adjournment

II. The proposal for distribution of 2022 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common shareholders: Totaling NT\$154,560,000.

Each common share holder will be entitled to receive a cash dividend of NT\$1.5 per share.

III. The Shareholder voting right could be exercised through the Internet during the period from May 16, 2023 to June 12, 2023. 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.