

CREATIVE SENSOR INC.

NOTICE of 2024 GENERAL SHAREHOLDERS' MEETING

(Summary Translation)

Type of Meeting : Physical Meeting

Date: 9 a.m., May 31 (Friday), 2024

Venue: 3F, No. 397, Xingshan Road, Neihu District, Taipei City (3F International Conference Center, YC Group Headquarters)

1. The agenda for the Meeting is as follows:

I. Reporting matters

- (1) 2023 Business Report.
- (2) 2023 Audit Committee's Review Report
- (3) Report on distribution of remuneration to employees and directors of the Company for the 2023 financial year.
- (4) Report on 2023 Fiscal Year earnings distribution as cash dividends.

II. Ratification Items

- (1) 2023 Business Report and Financial Statements.
- (2) 2023 Earnings Appropriation.

III. Discussions

- (1) Proposal on amendments to the "Articles of Incorporation" of the Company.
- (2) Company's Proposal for Capital Reduction.

IV. Elections

Election of 10th Term of Directors (including Independent Directors) of the Company.

V. Other Proposals

Proposal on removal of non-compete restriction for new directors.

VI. Extraordinary motions

2. Dividends: Cash dividend NT\$157,270,300, NT\$1.10/share

3. Company's Proposal for Capital Reduction. Explanation: (1) The Company plans to

conduct a capital reduction by returning cash to shareholders, so as to adjust the capital structure and enhance shareholder return on equity.

(2) The proposed sum for this cash capital reduction is NT\$149,055,000. We expect 14,905,500 shares will be canceled, for a reduction ratio of approximately 10%. Following the reduction, total shares outstanding will be 134,149,500, with a par value of NT\$10 per share. The paid-in capital following this reduction will be NT\$1,341,495,000. This capital reduction is based on the current total 149,055,000 issued and outstanding shares. Approximately NT\$1 will be returned to shareholders per share (rounded down to the nearest NT\$1). For every 1,000 shares, 100 shares will be canceled (i.e. 900 shares will be exchanged for 1,000 original shares), rounded down to the nearest NT\$1 (sums less than NT\$1 shall be unconditionally loss). If any revisions are required due to amendments in laws/regulations, directives from the competent authority, or to comport with any other objective environmental changes, it is proposed that the shareholders' meeting grant the Chairman full authority to handle (all) such matters.

4. The election of the 10th term of seven directors (including four independent directors).

5. List of Candidates of Directors (including independent directors) :

Directors / Title & Name	Independent directors / Title & Name
TECO Image Systems Co., Ltd. Representative: Yu-Ren Huang	Hsiu-Ming Wang
Universal Cement Corporation Representative: Chih-Sheng Hou	Shih-Ying Huang
Koryo Electronics Co., Ltd. Representative: Jian-Long Chen	Yun-Hsiang Hsiao
Tong An Investment Co., Ltd. Representative: An-Bing Liu	Siang-Jhih Jheng
TECO International Investments Co., Ltd. Representative: Ying-Sheng Hsieh	Hui-Ping Huang
-	Chi-Tung Ku

6. Pursuant to Article 209 of The Company Act, For the new directors after the present election engaging in the conducts of investment or operation of enterprises invested by the Company identical or similar to the business scope of the Company and acting as such enterprises' directors or managerial officers, under the premise where the interests of the Company are not damaged, it is proposed to the shareholders' meeting for approval on the removal of the non-compete restriction of directors starting from the term of office of the new directors and their representations. In addition, prior to the discussion of this proposal in a shareholders' meeting, its scope and content shall be supplemented and explained on-site during the meeting.

7. Please find enclosed herewith Attendance Card and Power of Attorney for Proxy. For those who wish to attend the present Shareholders Meeting in person, please sign/affix seal on the “Attendance Card” and submit it to the Shareholders Meeting. For those who wish to arrange a proxy to participate in the Shareholders Meeting, please sign/seal on the Proxy Attendance Card and write down in person the name and address of the proxy attendee, and mail/deliver to the company’s share administration agent, i.e., Agent For Stock Affairs Section of Yuanta Securities Co., Ltd. (B1F., No.210, Section 3, Chengde Rd., Datong Dist., Taipei City 103432) at least five (5) days before the date scheduled for the meeting. An Attendance Card will then be issued for the proxy.
8. The proxies shall be checked and verified by Agent for Stock Affairs Section of Yuanta Securities Co., Ltd.
9. For any shareholders who openly solicit Proxy Attendance Cards, the Company will consolidate the solicitors’ information and disclose them on the Securities & Futures Institute website on April 30, 2024. For an investor to inquire, please enter the address: <http://free.sfi.org.tw>, “Proxy Form Acquisition Related Inquiry System”, click “Enter the Information of Public Announcement for Proxy Forms here” and input the terms of inquiry.
10. When items specified in Article 172 of the Company Act contain in the main content of this general meeting of shareholders, apart from listing them in the notice to meeting, please visit the Market Observation Post System (<http://mops.twse.com.tw>) and select “e-Book/Annual Report & Meeting of Shareholders (with DR info)/Meeting Proposal References” for details.
11. The shareholders may have their votes casted in an electronic form for the current shareholders’ meeting from May 1 – May 28, 2024. Please log in the “Shareholders e-voting” shareholders’ meeting voting platform of Taiwan Depository & Clearing Corporation in accordance with the related operating instruction. (<https://www.stockvote.com.tw>)

The Board of Directors

Creative Sensor Inc.