

# **Creative Sensor Inc.**

## **Notice for 2019 Annual General Shareholders' Meeting (Summary Translation)**

Time: 9am, June 25 (Tuesday), 2019

Venue: 1F (Multifunction Hall) , No. 15, Lane 168, Xingshan Road, Neihu District,  
Taipei City

The agenda for the Meeting is as follows:

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I. Points of report

- (1) Business Report of the Company for the 2018 financial year.
- (2) Supervisors Review Report of the Company for the 2018 financial year.
- (3) Report on distribution of remuneration to employees, directors and supervisors of the Company for the 2018 financial year.

II. Points of ratification

- (1) 2018 Business Report and Financial Statements.
- (2) 2018 Earnings Appropriation

III. Discussions

- (1) Amendments to the “Procedure for Acquisition or Disposal of Assets” of the Company.
- (2) Amendments to the “Procedures for Lending Funds to Other Parties” of the Company.
- (3) Amendments to the “Procedures for Endorsement and Guarantee” of the Company.

IV. Extraordinary motions

2. Cash dividend distribution

Total amount of cash distributed (NT\$):165,171,500.

Each common share holder will be entitled to receive a cash dividend of NT\$1.3 per share.

3. (Omitted – not applicable to ADR holders)
4. (Omitted – not applicable to ADR holders)
5. (Omitted – not applicable to ADR holders)
6. (Omitted – not applicable to ADR holders)
7. (Omitted – not applicable to ADR holders)

The Board of Directors  
Creative Sensor Inc.