

# **Creative Sensor Inc.**

## **Notice for 2020 Annual General Shareholders' Meeting (Summary Translation)**

Time: 9am, June 12 (Friday), 2020

Venue: 3F(YC Group Headquarters), No. 397, Xingshan Rd., Neihu District.,  
Taipei City 114, Taiwan

The agenda for the Meeting is as follows:

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I. Points of report

- (1) Business Report of the Company for the 2019 financial year.
- (2) Supervisors Review Report of the Company for the 2019 financial year.
- (3) Report on distribution of remuneration to employees, directors and supervisors of the Company for the 2019 financial year.

II. Points of ratification

- (1) 2019 Business Report and Financial Statements.
- (2) 2019 Earnings Appropriation

III. Discussions

- (1) Amendment to “Article of Incorporation”
- (2) Amendment to “Procedure for Acquisition or Disposal of Assets”.
- (3) Amendment to “Rules of Procedure for Shareholders Meetings”.

IV. Extraordinary motions

2. Cash dividend distribution

Total amount of cash distributed (NT\$):152,466,000.

Each common share holder will be entitled to receive a cash dividend of NT\$1.2 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.