

Creative Sensor Inc.

Notice for 2021 Annual General Shareholders' Meeting

(Summary Translation)

Time: 9am, June 25 (Friday), 2021

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 2020 financial year.
- (2) Supervisors Review Report of the Company for the 2020 financial year.
- (3) Report on distribution of remuneration to employees, directors, and supervisors of the Company for the 2020 financial year.
- (4) Proposal on amendments to the “Ethical Corporate Management Best-Practice Principles” and “Procedures for Ethical Management and Guidelines for Conduct” of the Company.
- (5) Proposal on amendments to the “Code of Ethical Conduct for Directors and Managers” of the Company.

II. Points of ratification

- (1) 2020 Business Report and Financial Statements.
- (2) 2020 Earnings Appropriation.
- (3) Proposal on investment in TECO Electric & Machinery Co., Ltd.

III. Discussions

- (1) Proposal on amendments to the “Articles of Incorporation” of the Company.
- (2) Proposal on amendments to the “Procedures for Acquisition or Disposal of Assets” of the Company.
- (3) Proposal on amendments to the “Regulations for Election of Directors and Supervisors” of the Company.
- (4) Proposal on amendments to the “Operational Procedures for Endorsements and Guarantees” of the Company.
- (5) Proposal on amendments to the “Operational Procedures for Loaning Funds to Others” of the Company.

IV. Elections

- (1) Election of 9th Term of Directors (including Independent Directors) of the Company.

V. Other Proposals

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

VI. 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.