

# CREATIVE SENSOR INC.

## NOTICE of 2022 GENERAL SHAREHOLDERS' MEETING (Summary Translation)

Date: 9 a.m., June 10 (Friday), 2022

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. Report Items

- (1) Business Report of the Company for the 2021 financial year.
- (2) Audit Committee Report of the Company for the 2021 financial year.
- (3) Report on distribution of remuneration to employees, directors and supervisors of the Company for the 2021 financial year.
- (4) Report on the Company's repurchase of the Company's shares for the 2021 financial year.
- (5) Report on the Company's issuance of common shares for cash capital increase by way of private placement for the 2021 financial year.

### II. Proposed Resolutions

- (1) 2021 Business Report and Financial Statements.
- (2) 2021 Earnings Appropriation.

### III. Discussions

- (1) Proposal on amendments to the "Articles of Incorporation" of the Company.
- (2) Proposal on amendments to the "Rules of Procedure for Shareholders Meeting" of the Company.
- (3) Proposal on amendments to the "Procedures for Acquisition or Disposal of Assets" of the Company.

### IV. Extraordinary motions

2. Dividends: Cash dividend NT\$182,080,600, NT\$1.3/share

3. 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.

4. The proxies shall be checked and verified by Agent for Stock Affairs Section of Yuanta Securities Co., Ltd.
5. 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 May 10, 2022. 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.
6. 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.
7. The shareholders may have their votes casted in an electronic form for the current shareholders’ meeting from May 11 – June 7, 2022. 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>)
8. If the venue of the regular meeting of shareholders is changed due to COVID-19, the information will be posted on the Market Observation Post System as important news.

The Board of Directors

Creative Sensor Inc.