Senao International Co.,Ltd.
2021 Annual Shareholders' Meeting Notice
(Summary Translation)

1. The Company will hold 2021 Annual Shareholders' Meeting at 9:00 a.m., Friday June 21, 2021 at No.500, Fuxing 3rd Rd., Guishan Dist., Taoyuan City 333, Taiwan (R.O.C.). The proposed agenda is as follows:
   - I. Reporting Matters
     - (1) 2020 Business Report.
     - (2) 2020 Audit Committee Report.
     - (3) Report on the Distribution of Dividends and Bonuses for 2020.
     - (4) Report on the Distribution of Employees' Compensation and Directors' Remuneration for 2020.
   - II. Recognition Matters
     - (1) 2020 Business Report and Financial Statements.
   - III. Discussion Matters
     - (1) Amendments to parts of the Company's "Articles of Incorporation".
     - (2) Amendments to parts of the Company's "Rules Governing the Procedures for Shareholders' Meeting".
     - (3) Release of the Corporate Director's representatives from Non-Competition Restrictions.
   - IV. Special Motions
2. The 2020 cash distribution of NT$1.50 per common share. The proposal was approval by the resolution of the board of directors. The record date was decided by Monday Jun 29, 2021 the Board of Directors. It is proposed that the Chairman be authorized to set a record date for distribution and make relevant adjustments, if any, based on the total number of shares outstanding on the record date.
3. This (2021) annual general meeting will adopt electronic voting as one of the voting methods for shareholders to exercise their voting power.