Senao International Co.,Ltd.
2022 Annual Shareholders' Meeting Notice
(Summary Translation)

1. The Company will hold 2022Annual Shareholders' Meeting at 9:00 a.m., Friday June 15, 2022 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) 2021 Business Report.
      (2) 2021 Audit Committee Report.
      (3) Report on the Distribution of Dividends and Bonuses for 2021.
      (4) Report on the Distribution of Employees' Compensation and Directors' Remuneration for 2021.
   II. Recognition Matters
      (1) 2021 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 "Regulations Governing the Acquisition and Disposal of Assets".
      (3) Amendments to parts of the Company's "Procedures for Election of Directors".
   IV. Election Matters
      Proposal for full re-election of directors
   V. Other Matters
      Proposal on cancellation of restriction on non-compete of directors and representatives thereof
   VI. Special Motions
2. The 2021 cash distribution of NT$2 per common share. The proposal was approval by the resolution of the board of directors. The record date was decided by Monday Jun 29, 2022. Board of directors 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 (2022) annual general meeting will adopt electronic voting as one of the voting methods for shareholders to exercise their voting power.