

Senao International Co.,Ltd.

2024 Annual Shareholders' Meeting Notice

(Summary Translation)

1. The Company will hold 2024Annual Shareholders' Meeting at 9:00 a.m., Monday May 20, 2024 at 6F., No. 533, Zhongzheng Rd., Xindian Dist., New Taipei City 23148, Taiwan (R.O.C.). The proposed agenda is as follows:
 - I. Reporting Matters
 - (1)2023 Business Report.
 - (2)2023 Audit Committee Report.
 - (3)Report on the Distribution of Dividends and Bonuses for 2023.
 - (4)Report on the Distribution of Employees' Compensation and Directors' Remuneration for 2023.
 - II. Recognition Matters
 - (1)2023 Business Report and Financial Statements.
 - III. Discussion Matters
 - (1) Amendments to parts of the Company's "Articles of Incorporation."
 - (2) Proposal on cancellation of restriction on non-compete of directors and representatives thereof.
 - IV. Special Motions
2. The 2024 cash distribution of NT\$2.0 per common share. The proposal was approval by the resolution of the board of directors. The record date was decided by Friday Feb 16, 2024. 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 (2024) annual general meeting will adopt electronic voting as one of the voting methods for shareholders to exercise their voting power.