Notice of 2023 Annual General Meeting of Shareholders

(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of Scientech Corp.(the "Company") will be convened at 9:00a.m.,Tuseday,June 16, 2023 at 2F., No.14, Zhonghua Rd., Hukou Township, Hsinchu County 303, Taiwan. Registration time for shareholders: from 8:30 a.m., the place of registration is the same as the meeting place.

1. The agenda for the Meeting is as follows:

   I. Report

   (1) 2022 Business Report

   (2) Audit Committee Review Report for 2022

   (3) The convener of the Audit Committee reports on the communication between himself/herself, members of the independent directors, and the chief internal auditor

   (4) Remuneration for employees and directors of 2022

   (5) Distribution of earnings of 2022 in the form of cash dividends.

   (6) Amendment to the Company's Regulations Governing Procedure for Board of Directors Meetings

   II. Acceptance

   (1) To accept 2022 Business Report and Financial Statements

   (2) To approve the proposal for distribution of 2022 earnings

   III. Discussion Items：None

   IV. Extempore Motions

2. The proposal for distribution of 2022 earnings adopted at the meeting of the Board of Directors is as follows：

   Cash dividends to common shareholders: Totaling NT$289,180,800.

   Each common share holder will be entitled to receive a cash dividend of NT$3.60per share.

   The record date will be decided by the Chairman as authorized by the Board of Directors.

3. According to Article 172 of the Company Law, it should be stated that its main content is placed in the public information observatory, and the query website is: [http://mops.twse.com.tw].
4. A copy of the notice of attendance and the letter of proxy are attached. If shareholders decide to attend in person, please sign or seal the "Notice of Attendance" (no need to return it), and report to the venue on the day of the meeting; When attending the meeting, please sign or seal the "Power of Attorney", fill in the name and address of the entrusted agent, and send it to the agency

department of China Trust Commercial Bank, the company's stock agent, five days before the meeting. Sign-in card to a trusted agent.

5. The Company will compile and post a general list of information on calls for proxies, if any, by May 12th, 2023, on the Securities & Futures Institute website (http://free.sfib.org.tw). Investors may conduct search for the information by logging on the above site.

6. Voting right for the shareholders' meeting can be exercised via electronic form during the period from May 14th, 2023 to June 10th, 2023. Please access "Shareholder e-voting" at the website of Taiwan Depository and Clearing Corporation. (https://www.stockvote.com.tw).

7. The Stock Transfer Agency Department of China Trust and Commercial Bank. will certify the tally of proxies.

8. No souvenirs were issued at the General Meeting of Shareholders.

Board of Directors
SCIENTECH Corp.