

- 一、 The 2023 Annual General Shareholders' Meeting (the "Meeting") of Sunplus Technology Co., Ltd. will be convened at Hsinchu Science Industrial Park No.1, Gongye E. 2nd Rd., East Dist. Newton Hall (Hsinchu Science Industrial Park Science and Technology Living Hall) at 9:00 a.m. on June 13, 2023. The agenda for the meeting is as follows:
 - I. Report items: 1. 2022 Business Report. 2. Audit Committee's Review Report. 3. Report on 2022 employees' compensation and remuneration to directors. 4. Report on Share Exchange Conversion between the Company and Sunext Technology Co., Ltd..
 - II. Proposals: (1) Adoption of the 2022 Business Report and Financial Statements. (2) Adoption of the Proposal for Distribution of 2022 Profits.
 - III. Discussion items: (1) Adoption of cash distribution from capital surplus. (2) Amendment to the Operational Procedures for Loaning of Company Funds. (3) To release the Prohibition on Directors from Participation in Competitive Business.
 - IV. Questions and Motions.
- 二、 The major items of the proposal for distribution of 2022 profits adopted at the meeting of the Board of Directors are as follow:

The proposed distribution of 2022 profits to shareholders resolved by the board of directors is totaled NT\$309,613,343 and each shareholder will be entitled to receive a cash dividend of NT\$0.523 per share.
- 三、 Capital surplus cash payments to the main content: The Company intends to comply the capital reserve of the Company is in excess of the amount from business combinations, Shareholding of the shareholders of the Company on the basis of capital reserve, the total amount is NT\$ 45,583,609 and each shareholder will be entitled to receive a cash dividend of NT\$0.077 per share.
- 四、 According to Article 172 of the Company Law, the main content should be stated in the public information observatory. The query URL is: [<http://mops.twse.com.tw>].
- 五、 Please find enclosed the "Notice of Attendance" and "Proxy Statement". Please sign or apply your seal to the "Notice of Attendance" if you plan to attend the Meeting in person on the Meeting date (Do NOT return this by mail). Members may appoint a proxy to attend the Meeting on his or her behalf by signing or applying their seal to this "Proxy Statement". Please send out such signed or sealed "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of CTBC Bank, five (5) days prior to the Meeting date to allow the stock agency to deliver the "Attendance Card" to your proxy.

- 六、 If members solicit proxies to attend the Meeting in their place, the Company will compile a proxy solicitation summary statement and disclose its contents on the Securities & Futures Institute (SFI)'s website on May 12, 2023. Members can access the website through SFI's web address (<http://free.sfi.org.tw>) for relevant information.
- 七、 Members may attend the Annual General Meeting to exercise your voting rights by way of electronic transmission during the period of 14 May, 2023 to 10 June, 2023 Please login the website of Taiwan Depository & Clearing Corporation at **【<https://www.stockvote.com.tw>】** and follow the instruction to complete the process.
- 八、 The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.
- 九、 Please fill out the documents as described in the information contained herein.