

一、 The 2024 Annual General Shareholders' Meeting (the "Meeting") of Sunplus Technology Co., Ltd. will be convened at Newton Hall, Science Park Life Hub No.1, Gongye E. 2nd Rd., East Dist., Hsinchu City 300, Taiwan (Hsinchu Science Park Science and Technology Living Hall) at 9:00 a.m. on June 12, 2024. The agenda for the meeting is as follows:

- I. Report items: 1. 2023 Business Report. 2. Audit Committee's Review Report.
- II. Proposals: (1) Adoption of the 2023 Business Report and Financial Statements. (2) Adoption of the Proposal for 2023 Deficit Compensation.
- III. Elections: The proposal for the Re-election of the 13th Board of Directors (including Independent Directors).
- IV. Discussion items: Proposal to Lift Restrictions on Competition for Newly Appointed Directors (including Independent Directors) and Their Representatives.
- V. Extemporaneous Motions.

二、 1. There will be an election for seven Directors (including four Independent Directors) at the Meeting.

2. List of candidates using nomination system:

Director:

- (1) Chou-Chye Huang
- (2) TAIWAN LAF' E Co., Ltd. representative: Wen- Hsiung Jan
- (3) Global View Co., Ltd.
- (4) Chih-Chieh Tsai

Independent Directors:

- (1) Tse-Jen Huang
- (2) Rui-Qi Chen
- (3) Cong-Ling Guo
- (4) Shu- Jun Huang

3. Education and experience of the candidates: please refer to the website:

【<https://mops.twse.com.tw/>】 .

三、 According to Article 172 of the Company Act, the main content should be stated in the public information observatory. The query URL is: [<http://mops.twse.com.tw>].

四、 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. 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.

- 五、 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 10, 2024. Members can access the website through SFI's web address (<http://free.sfi.org.tw>) for relevant information.
- 六、 Members may attend the Annual General Meeting to exercise your voting rights by way of electronic transmission during the period of 13 May, 2024 to 9 June, 2024 Please login the website of Taiwan Depository & Clearing Corporation at **【<https://www.stockvote.com.tw>】** and follow the instruction to complete the process.
- 七、 If you are a new shareholder who open an account and need to submit a signature card , please download the signature card from the website of the Company's stock agency, the Transfer Agency Department of CTBC Bank.
- 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.