Senao Networks Inc.

Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

Time：9:00 a.m., Friday, June 17, 2022

Place：8F, No.500, Fusing 3rd Road, Kuei-Shan District, Taoyuan City, Taiwan (Senao's convention center)

1. The agenda for the Meeting is as follows:

I. Report Items
(1) 2021 Business Report
(2) 2021 Supervisors' Audit Report
(3) Report on 2021 Employees' Compensation and Directors' Compensation

I I. Proposal Items
(1) Adoption of the 2021 Business Report and Financial Statements
(2) Adoption of the Proposal for Distribution of 2021 Earnings

III. Discussion Items
(1) Discussion of the Amendments to Articles of Incorporation
(2) Discussion of the Amendments to Rules for Election of Directors and Supervisors
(3) Discussion of the Amendments to Operating Procedures for Lending Funds to Other Parties
(4) Discussion of the Amendments to Operating Procedures for Endorsements and Guarantees
(5) Discussion of the Amendments to Procedures for Acquisition or Disposal of Assets

IV. Directors Election
To elect Directors of the 7th Board of Directors.

V. Other Discussion Items
Discussion of the Release from Non-Competition Restrictions on Directors

VI. Other Business and Special Motion

2. The major items of the proposal for distribution of 2021 earnings adopted at Board of Directors meeting are as follows:

(1) Cash dividends to common shareholders: Totaling NT$ 147,182,643. Each common share holder will be entitled to receive a cash dividend of NT$ 3 per share (based on the total outstanding shares as of Dec. 31, 2021).

(2) The record date will be decided by the Board of Directors or the Chairman as authorized by the Board of Directors.

(3) It is 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.