

一、 The 2021 Annual General Shareholders' Meeting (the "Meeting") of Sunplus Technology Co., Ltd. will be convened at Hsinchu Science Industrial Park Industrial East Road, No. 1 Newton Hall (Hsinchu Science Industrial Park Science and Technology Living Hall) at 9:00 a.m. on June 7, 2021. The agenda for the meeting is as follows:

I. Report items: 1. 2020 Business Report. 2. Audit Committee's Review Report on the Financial Statements. 3. Report on 2020 remuneration to directors and employees' compensation. 4. Amendment to the Procedures for Ethical Management and Guidelines for Conduct.

II. Proposals: (1) Adoption of the 2020 Business Report and Financial Statements.

(2) Adoption of the Proposal for Distribution of 2020 Deficit compensation.

III. Discussion items: (1) Amendment to the Operational procedures for Acquisition and Disposal of Assets. (2) Proposal of originally held the shares of iCatch Technology which been invested in associates for using the equity method to cancel the restrictions on the release of shares. (3) The 12th Election of Directors and Independent Directors. (4) Proposal of release the prohibition on new directors from participation in competitive business

IV. Questions and Motions.

二、 The major items of the proposal for distribution of 2020 profits adopted at the meeting of the Board of Directors are as follow:

The proposed distribution of 2020 profits to shareholders resolved by the board of directors is totaled NT\$311,093,330 and each shareholder will be entitled to receive a cash dividend of NT\$0.5255 per share.

三、 1. Directors of the shareholders' meeting should be elected: 7 directors (including 4 independent directors).

2. A list of candidates for nomination: (Directors: Huang Chou-Chye, Chan Wen-Hsiung, Global View Technology Co. Ltd.) 、 (Independent director: Wei Zhehe, Huang Zeren, Chen Jui-Chi, Kuo Tsung Ling).

3. Queries URLs of relevant information for candidates' academic experiences: (<http://mops.twse.com.tw>).

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 7, 2021. 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 8 May, 2021 to 4 June, 2021 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.