



Stock Code: 9944
<https://www.shinih.com/>

SHINIH ENTERPRISE CO., LTD.
Notice of Year 2023 Annual General Meeting of Shareholders
(Summary Translation)

A.Meeting Time: June 16, 2023 (Friday) 09:00 AM

B.Place of Meeting: Physical meeting convened at Monarch Skyline Hotel
(No.108.Sec 1, Nankan Rd, Luzhu Dist., Taoyuan City
338,Taiwan.)

C.Meeting convention: Physical shareholders' meeting

I.The agenda for the Meeting is as follows:

1. Management Presentations (Reports on Company Affairs)
 - (1) 2022 Business Report.
 - (2) Audit Committee's Audit Report.
 - (3) Report on cash dividends from earnings for fiscal 2022.
 - (4) Report on the 2022 distribution of remunerations to employees and directors.
 - (5) Report on Status of Endorsements and Guarantees of the Company.
 - (6) Report on Status of the Company's investment in Mainland China Region.
2. Proposals
 - (1) Adoption of the 2022 business report and financial report.
 - (2) Adoption of the 2022 Earnings Allocation.
3. Extempore Motion

D. Shareholders affairs agent:

CTBC BANK Corp. Register & Transfer Agency Department. ADD. No. 83-5, Sec. 1,
Chongqing S. Rd., Zhongzheng Dist., Taipei City
TEL: 886-2-6636-5566

E. Main Contents of Dividend Distribution

Total cash dividends in TWD111,203,505 with NT\$1.05 per share.

- F. Please find the Notice of attendance and Proxies for Attendance enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver to the registrar of the Company, Stock Registration Department of CTBC BANK Co., Ltd., 5 days prior to the annual shareholders' meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.
- G. The statistics and verification for the proxies of the Company is the Stock Registration Department of CTBC BANK Co., Ltd.
- H. Regarding the major content of the annual shareholders' meeting, please visit the Market Observation Post System (<https://mops.twse.com.tw>) and click Basic Information/Electronic Books/Information Related to Annual Report and Stockholders' Meeting.
- I. In this year's Annual Shareholders' Meeting, shareholders may exercise their voting rights by electronic means. The period for such electronic voting to be carried out is from May 17, 2023 to June 13, 2023. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided.

Sincerely,
The Board of Directors of Shinih Enterprise Co., Ltd.