



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

SHINIH ENTERPRISE CO., LTD.
Notice of Year 2024 Annual General Meeting of Shareholders
(Summary Translation)

A.Meeting Time: June 14, 2024 (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) The Company's Business Report of 2023.
 - (2) Audit Committee's Review Report on 2023 Financial Statements.
 - (3) Report on 2023 Cash Dividend Distribution Status of the Company.
 - (4) Report on 2023 Distribution Status of Remuneration of Employees and Directors of the Company.
 - (5) Report on material transactions with related parties in 2023.
 - (6) Report on amendments to the "Ethical Corporate Management Best Practice Principles" and the "Procedures for Ethical Management and Guidelines for Conduct".
 - (7) Report on amendments to the "Rules of Procedure for Board of Directors Meetings".
2. Ratification Items
 - (1) Approved the 2023 business report and financial statements.
 - (2) Recognition of the 2023 earnings distribution proposal.
3. Discussion Items
 - (1) Amendments to the "Procedures for Endorsement Guarantee"
4. 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 TWD63,544,860 with NT\$0.6 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. If there is any shareholder who intends to solicit for the Proxies for Attendance, the Solicitor's Solicitation Information List compiled by the Company will be available on May 14, 2024 on the website of the Securities and Futures Institute (<https://free.sfi.org.tw>). For inquiries, please visit the website and click Free Inquiry System for Information Related to the Public Announcement of Proxies for Attendance"; then input the conditions of inquiry accordingly.
- 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 15, 2024 to June 11, 2024. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided. (<https://stockservices.tdcc.com.tw>)
- J. The statistics and verification for the proxies of the Company is the Stock Registration Department of CTBC BANK Co., Ltd.

Sincerely,

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