

Meeting Notice for 2024 Annual Shareholders' Meeting

(Summary Translation)

- I. The 2024 Annual Shareholders' Meeting will be convened at 9:00 a.m., Thursday, June 25, 2024 (Registration will be accepted at 8:30 a.m.) at Fuji Grand Hotel (No. 128, Section 1, Datong Road, Xizhi District, New Taipei City). The agenda for the Meeting is as follows:
 1. Reports:
 - (1) 2023 Business Report.
 - (2) 2023 Audit Committee's Review Report.
 - (3) 2023 distribution of remuneration to employees and directors.
 - (4) 2023 Cash dividend distribution report.
 - (5) Amendments to the "Rules of Procedure for Board of Directors Meeting".
 2. Proposal Resolutions
 - (1) To accept 2023 Business Report and Financial Statements.
 3. Director Election
 - (1) To elect the ninth Directors (including four independent directors)
 4. Matters for Discussion
 - (1) To release the prohibition on Directors and their representatives from participating in competitive business.
 5. Extemporaneous Motions
 6. Adjournment
- II. The major items of the proposal for distribution of 2023 profits adopted at Board of Directors meeting are as follows:
 1. The distribution of cash dividends is NT\$1 per share.
 2. The record date will be decided by the Chairman as authorized by the Board of Directors.
- III. Shareholders may exercise their voting rights through electronic form. Please log into the STOCKVOTE platform (<https://www.stockvote.com.tw>) of Taiwan Securities Central Depository Co., Ltd. and make the operation, according to relative instruction during the period from May 25 to June 22, 2024.
- IV. According to Company's Article of Incorporation, the Company's directors shall be elected from the nomination list. The candidates is as follows:
 1. Director Candidates List (5 directors): Ting-Hung Su 、 King-Tung Huang 、 Yung-Chang Chiang 、 Han-Pin Cheng 、 San-Lu Su
 2. Independent Director Candidates List (4 directors): Eliza Wang 、 Yong-Ren Lin 、 Zhi-Feng Lin 、 Shian-Cheng Liou

Board of Directors

Sinher Technology Inc.