



新日興股份有限公司  
SHIN ZU SHING CO., LTD.

## Meeting Notice of Annual General Shareholders Meeting (Summary Translation)

The 2025 Annual General Shareholders Meeting (the “Meeting”) of Shin Zu Shing Company, Ltd. (the “Company”) will be convened at 9:00 a.m., Tuesday, June 10, 2025 at SHUANG YAN Wedding Restaurant ( No.1, Sanjun St., Shulin Dist., New Taipei City, Taiwan).

1. The agenda for the Meeting is as follows:

### **I. Company reports**

- (1) 2024 Business Report
- (2) 2024 Audit Committee's Review Report.
- (3) 2024 distribution of remuneration to employees and directors.
- (4) 2024 Report of Related Party Transactions.
- (5) The company issued the third domestic unsecured convertible corporate bond Report.

### **II. Matters for ratification**

- (1) Adoption of the 2024 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2024 Profits

### **III. Matters for discussion**

- (1) Distribution of cash dividends from capital surplus
- (2) Amendment to the Articles of Incorporation

### **IV. Directors election**

Comprehensive re-election of the directors of this company

### **V. Other matters**

Release of Non-Competition Restrictions on the Newly Appointed Directors and Their Representatives

### **VI. Questions and motions**

### **VII. Adjournment**

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The English version is the translation of the Chinese version and if there is any discrepancy between this English translation and the Chinese text of this document, the Chinese text shall prevail.

The shareholder voting right could be exercised through the Internet during the period from May 10, 2025 to June 7, 2025 Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights in accordance with the online instruction.

Board of Directors

Shin Zu Shing Company, Ltd.