



新日興股份有限公司  
SHIN ZU SHING CO., LTD.

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

The 2023 Annual General Shareholders Meeting (the “Meeting”) of Shin Zu Shing Company, Ltd. (the “Company”) will be convened at 9:00 a.m., Wednesday, June 7, 2023 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. Report Items**

- (1) 2022 Business Report
- (2) Audit Committee’s Review Report on the 2022 Financial Statements
- (3) 2022 Employees' and Directors' Remuneration
- (4) Implementation of Share Buyback Program

**II. Approval items**

- (1) Business Report and Financial Statements of 2022
- (2) Proposal of earnings distribution of 2022

**III. Discussion Items**

- (1) Cash distributed from capital surplus

**IV. Questions and Motions**

**V. 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 6, 2023 to June 4, 2023 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.