



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

The 2022 Annual General Shareholders Meeting (the "Meeting") of Shin Zu Shing Company, Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, June 16, 2022 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) 2021 business operations
- (2) 2021 Audit Committee's Review Report.
- (3) 2021 distribution of remuneration to employees and directors.

II. Approval items

- (1) To accept 2021 Business Report and Financial Statements
- (2) To ratify the 2021 earnings distribution proposal.

III. Discussion Items

- (1) Distribution of cash dividends from capital surplus
- (2) Discussion of amendments to the Company's "Procedures for Asset Acquisition & Disposal"

IV. Directors Election

To elect nine Directors (including three Independent Directors)

Please refer to the List of Director (including Independent Director) Candidates on the Meeting Agenda.

V. Other Proposals

**Discussion to approve the lifting of non-competition restrictions
for directors**

VI. Extemporaneous motion

VII. Meeting adjourned

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 17, 2022 to June 13, 2022 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.