



新日興股份有限公司  
SHIN ZU SHING CO., LTD.

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

The 2024 Annual General Shareholders Meeting (the “Meeting”) of Shin Zu Shing Company, Ltd. (the “Company”) will be convened at 9:00 a.m., Tuesday, June 18, 2024 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) 2023 Business Report
- (2) Audit Committee’s Review Report on the 2023 Financial Statements
- (3) 2023 Employees' and Directors' Remuneration

**II. Approval items**

- (1) Business Report and Financial Statements of 2023
- (2) Proposal of earnings distribution of 2023

**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 18, 2024 to June 15, 2024 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.