

SHIEH YIH MACHINERY INDUSTRY CO., LTD.

Meeting Notice of Annual General Shareholders' Meeting

I. Information of the Meeting

TIME : 9:00 a.m., June 13 (Thursday), 2024

VENUE : 11F., No.332, Xianfu Rd., Taoyuan Dist., Taoyuan City 330, Taiwan

(The meeting room of the Taoyuan City Industrial Association)

AGENDA :

1. Reported Items:

- (1) 2023 Business Report
- (2) Audit Committee's Review Report on the 2023 Financial Statements.
- (3) Report on the amount of endorsement and guarantee for 2023.
- (4) Report on 2023 employees' compensation and remuneration of directors.
- (5) Report on the distribution of cash dividends from earnings for 2023.

2. Ratifications:

- (1) 2023 Business Report and Financial Statements
- (2) 2023 Earnings Distribution

3. Discussion :

- (1) Amendments to the "Articles of Incorporation"

4. Election:

- (1) Election of one director.

5. Other:

- (1) The proposal for revoking the restriction on diligence.

6. Extraordinary Motions

II. The major items of the proposal for distribution of 2023 profits have been resolved by the Board of Directors meeting are as follows: Appropriations of earnings in cash dividends to shareholders (NT\$ per share): NT\$1.16479823.

III. The Company adopted the candidate nomination system for electing one director.

The name on the director candidates list is Xiao-Guang Chen.

Please refer to Market Observation Post System

at(<https://mops.twse.com.tw/mops/web/t146sb10>) for the education, background, experience, and relevant information.

IV. If the Company need to hold a meeting due to Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at (<https://emops.twse.com.tw>). Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to the Company code.

- V. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 15, 2024 to June 13, 2024.
- VI. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you attend the meeting in person, please sign or chop in the "Registration Card" column. Shareholders may sign or chop their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, 5 days before the meeting date.
- VII. The company will compile a summary statement of the relevant information provided by shareholders who conduct solicitation for the proxy of attending the meeting and voting in the meeting, and disclose the content on the website of Securities & Futures Institute (SFI) on May 13, 2024. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 4533)
- VIII. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 14, 2024 to June 10, 2024. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
- IX. The Stock Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual General Shareholders' Meeting.
- X. It is highly appreciated that you follow the above instruction accordingly.

To Shareholders

Sincerely,

Board of Directors

SHIEH YIH MACHINERY INDUSTRY CO., LTD.