



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 (Friday), 2025

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) 2024 Business Report
- (2) Audit Committee's Review Report on the 2024 Financial Statements.
- (3) Report on the amount of endorsement and guarantee for 2024.
- (4) Report on 2024 employees' compensation and remuneration of directors.
- (5) Report on the distribution of cash dividends from earnings for 2024.

2. Ratifications:

- (1) 2024 Business Report and Financial Statements
- (2) 2024 Earnings Distribution

3. Discussion :

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

4. Election:

- (1) Election of Directors for the 18th Board Term.

5. Other:

- (1) Proposal for revoking the restriction on diligence.

6. Extraordinary Motions

II. The major items of the proposal for distribution of 2024 profits have been resolved by the Board of Directors meeting are as follows: Appropriation of earnings in cash dividends to shareholders (NT\$ per share): NT\$1.2.

III. The Company adopted the candidate nomination system for election of seven directors, including three independent directors, at the Meeting.

Related information is as follows:

1. Candidates of Directors: Ya-Hui Kuo, Chin-Jen Fu (Representative of Yu Cheng Investment Co., Ltd.), Ken-Yi Cheng, and Xiao-Guang Chen.
2. Candidates of Independent Directors: Hwe-Ching Wong, Shu-Chuan Chen, and Tzu-Wu Lo.

For more information regarding the candidates' education, background, and experience, please refer to Market Observation Post System at <https://mops.twse.com.tw>

- IV. If the Company is required to convene a meeting in accordance with Article 172 of the Company Law, electronic files will be posted on the Market Observation Post System at (<https://emops.twse.com.tw>). Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the stock code and the year, and click "GO" to find the meeting files. (TWSE code: 4533)
- V. Pursuant to Article 165 of the Company Act, the shareholders registrar will be closed from April 15, 2025 to June 13, 2025.
- 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, 2025. 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, 2025 to June 10, 2025. Please login the "Stockservices" (<https://stockservices.tdcc.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and click "eVoting" in accordance with the online instruction.
- 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.