

Hsin Yung Chien Co., Ltd.

Notice for 2025 Annual Shareholders' Meeting

1. The 2025 Annual Shareholders' Meeting will be convened at 09:00 am on May 22 (Thursday), 2025 at No. 294 Nan Kung 3rd Road, Nantou City, Taiwan . Registration begins at 08:30 am. The agenda for the meeting is as follows.
 - (1) Reported matters:
 - I. Business Report of 2024.
 - II. Audit Committee's Review Report of 2024
 - III. Report on 2024 remuneration distribution for employees and directors.
 - IV. Report on Cash Dividends of Earnings Distribution for 2024
 - (2) Acknowledged matters:
 - I. 2024 Business Report and Financial Statements
 - II. Proposal for 2024 earnings distribution
 - (3) Discussion matters:

To revise the company's partial provisions for articles of incorporation
 - (4) Extempore motion
2. If there are issues related to Article 172 of the Company Law in the main contents of the annual shareholder's meeting, shareholders can find the details from Market Observation Post System (MOPS) (<https://mops.twse.com.tw>). The website path is as follow: Basic information → Electronic books → Shareholders' meetings → Reference materials for the shareholders' meetings.
3. The Company's 2024 Earnings Distribution: cash dividends to shareholders is NT\$389,958,535, NT\$5 per share.

After the resolution of Board of Directors is passed, it is proposed to authorize the chairman to determine the ex-dividend base date, distribution date and other related matters.
4. Share transfer registration will be halted between March 24, 2025 and May 22, 2025 as required by Article 165 of the Company Act.

5. The Attendance Card and the Proxy Letter of Authorization are enclosed. Shareholders who decide to attend the meeting in person, please sign or stamp on the Attendance Card and bring it to the meeting venue. Shareholders who decide to attend the meeting by proxy, please sign or stamp on the Proxy Letter of Authorization and send it to the Company's Stock Agency- Capital Securities Corporation five days before the meeting for the sake of sending the Attendance Card to the proxy.
6. The Company will have the proxy form for the general shareholder's meeting uploaded to the website of the Securities and Futures Institute (<http://free.sfi.org.tw>) before April 21 2025 Please visit the website for the introduction of the query mode.
7. The statistical verification agency of the Company is Capital Securities Corporation.
8. Shareholders can exercise their voting rights electronically during the period of April 22 to May 19, 2025. Please visit the electronic voting platform of TDCC STOCKVOTE 【<https://stockservices.com.tw>】 and follow the instructions.

Best Regards,
Board of Directors
Hsin Yung Chien Co., Ltd.