

Hsin Yung Chien Co., Ltd.

Notice for 2024 Annual Shareholders' Meeting

1. The 2024 Annual Shareholders' Meeting will be convened at 09:00 am on May 15 (Wednesday), 2024 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 2023.
- II. Audit Committee's Review Report of 2023
- III. Report on 2023 remuneration distribution for employees and directors.
- IV. Report on Cash Dividends of Earnings Distribution for 2023

(2)Acknowledged matters:

- I. 2023 Business Report and Financial Statements
- II. Proposal for 2023 earnings distribution

(3) Election matters

Re-election of directors.

(4) Other Motions

Proposal to lift restrictions on competition for newly appointed directors and their representatives.

(5) 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. At this shareholders' meeting, nine directors will be elected, including three independent directors. The Directors candidate list, based on the candidate nomination system, is as follows: Ji Wang Cheng Co., Ltd. Representative:

Lin Chi-Chi, You Zhen Co., Ltd. Representative: Lin Chi-Uo, Huang Kuo-Chen, Chen Chin-Yi, Chen Chao-Kuo, Chiu Po-Ta, Lin Chen-Chih, Lin Ching-An, Lin Shu-Hui. If investors wish to inquire about the candidates' academic backgrounds and other relevant information, please visit the Market Observation Post System (MOPS) at <https://mops.twse.com.tw>.

4. The Company's 2023 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.

5. In accordance with Article 209 of the Company Act, approval is sought for the removal of restrictions on competition for newly appointed directors and their representatives.
6. Share transfer registration will be halted between March 17, 2024 and May 15, 2024 as required by Article 165 of the Company Act.
7. 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.
8. 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 12 2024. Please visit the website for the introduction of the query mode.

9. The statistical verification agency of the Company is Capital Securities Corporation.

10. Shareholders can exercise their voting rights electronically during the period of April 13 to May 12, 2024. 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.