

Hsin Yung Chien Co., Ltd.

Notice for 2023 Annual Shareholders' Meeting

1. The 2023 Annual Shareholders' Meeting will be convened at 09:00 am on June 27 (Tuesday), 2023 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 2022.
 - II. Audit Committee's Review Report of 2022
 - III. Report on 2022 remuneration distribution for employees and directors.
 - IV. Report on Cash Dividends of Earnings Distribution for 2022
 - (2) Acknowledged matters:
 - I. 2022 Business Report and Financial Statements
 - II. Proposal for 2022 earnings distribution
 - (3) 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 2022 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 April 29, 2023 and June 27, 2023 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 May 26 2023 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 May 27 to June 24, 2023. Please visit the electronic voting platform of TDCC STOCKVOTE 【<https://www.stockvote.com.tw>】 and follow the instructions.

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