



Hsin Yung Chien Co., Ltd.

Notice for 2022 Annual General Shareholders Meeting

1. The 2022 Annual Shareholders' Meeting will be convened at 09:00 a.m., Wednesday, June 22, 2022 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 2021.
 - II. Audit Committee's Review of 2021
 - III. 2021 report on the distribution of compensation for employees and directors.
 - IV. Report on Cash Dividends of Earnings Distribution for 2021
 - V. Report on the amendment to the Company's "Corporate Social Responsibility Best Practice Principles".
 - (2) Acknowledged matters:
 - I. 2021 Business Report and Financial Statements
 - II. Proposal for 2021 earnings distribution
 - (3) Discussion matters:
 - I. To revise the company's partial provisions for regulations governing the acquisition and disposal of assets
 - II. To revise the company's partial provisions for articles of incorporation
 - III. To revise the company's partial provisions for rules of procedure for shareholders meeting
 - IV. 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 2021 Earnings Distribution: cash dividends to shareholders is NT\$545,941,949, NT\$7 per share.
After the resolution of the general meeting of shareholders 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 24, 2022 and June 22, 2022 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 20, 2022. 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 21 to June 19, 2022. 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.