

SHINKONG TEXTILE CO.,LTD.
NOTICE of 2023 ANNUAL SHAREHOLDERS' MEETING

I. The 2023 Annual Shareholders' Meeting will be held at 9:00a.m. on May. 26, 2023 (Friday), at 8F., No. 15, Sec. 2, Jianguo N. Rd., Zhongshan Dist., Taipei City (Singkong Insurance Tower) . The opening time for shareholders to register for the meeting is 8:30 a.m. at the same location as the meeting.

II. Agenda.

1. Announcements
 - (1) 2022 Business Report
 - (2) Audit Committee's Review Report
 - (3) Report on the Distribution of Remuneration to Employees and Directors of 2022
 - (4) Report on Distribution of Earnings in Cash Dividends of 2022
2. Election
 - Election of Directors across-the-board
3. Proposals and Discussions
 - (1) Ratification of 2022 Business Report and Financial Statements
 - (2) Ratification of 2022 Earnings Distribution
 - (3) Amendment to the Company's Articles of Incorporation
 - (4) Amendment to the Company's Operating Procedures of Fund Lending
 - (5) Releasing New Directors from Non-competition Restrictions
4. Extempore Motions

III. Distribution of profits and determination of the dividend amount for 2022 as resolved by the Board of Directors is as follows:

Cash dividends: NT\$1.5 will be distributed in cash per share. The chairman is authorized to set the distribution date for cash dividends.

IV. Please refer to the website of MOPS (<https://emops.twse.com.tw/server-java/t58query>) under the icon: Electronic Books/Shareholders' meetings/2022 for essential contents of items specified under Article 172 of the Company Law.

V. In accordance with Article 209 of the Company Act, it is proposed that this shareholders' meeting agrees to release the newly elected directors from non-competition restrictions. For the content of directors' competition, please refer to the Market Observation Post System under icon:

Electronic Books/Shareholders' meetings/2023(<https://emops.twse.com.tw/server->

java/t58query).

VI. In accordance with Article 165 of the Company Act, transfer of shares of the Company shall be suspended from March 28, 2023 through May 26, 2023. If you need to open an account (submitting a signature card), please contact The Stock Transfer Agency Department of Taishin Securities Co., Ltd.

VII. The Company will compile and post a general list of information on calls for proxies, if any, by April 25, 2023, on the Securities & Futures Institute website (<https://free.sfib.org.tw>). Investors may conduct search for the information by logging on the above site. The Stock Transfer Agency Department of Taishin Securities Co., Ltd. will certify the tally of proxies.

VIII. 7 directors (including 3 independent directors) will be re-elected at the shareholders' meeting. A candidate nomination system shall be adopted for this election of Director, and the candidates of directors are as follows:

Candidates of Director:	<ul style="list-style-type: none">●Chichen Co., Ltd. Representative: Hsing-En Wu,●Chichen Co., Ltd. Representative: Chin-Fa Chiu,●Haung En Co., Ltd. Representative: Hsin-Hung Wu,●Haung En Co., Ltd. Representative: Shu-Ti Chang,●Shin Kong Wu Tung Ching Foundation Representative: Po-Han Lin,●Shin Kong Wu Tung Ching Foundation Representative:●Shih-I Cheng,
Candidates of Independent Director:	<ul style="list-style-type: none">●David Ching,●Wei-Kan Chen,●Yu- Chia Hsu,●Mao-Jung Wang.

Investors may conduct search for the information about work experience and education of the candidates by logging on the site : <https://mops.twse.com.tw>.

IX. In addition to the announcement on the MOPS, we are pleased to send you this notice and enclose the Sign-in card and proxy form. If you plan to attend the Meeting in person, please affix your signature or seal to the Sign-in card and bring it to the meeting venue on the day of the Meeting (please do not send it back). If you wish to appoint a proxy to attend the shareholders' meeting , please affix your signature or seal to the Proxy Form, and fill out the name and relevant information of the proxy,. Such the Proxy Form shall be delivered to the Company's securities agent, Stock

Affairs Agency Department of Taishin Securities Co., Ltd, at least five (5) days prior to the Meeting.

X. Voting right for the shareholders' meeting can be exercised via electronic form during the period from April 26, 2023 to May 23, 2023. Please access "Shareholder e-voting" at the website of Taiwan Depository and Clearing Corporation. (<https://www.stockvote.com.tw>).

XI. Please bring identification documents for verification when attending the shareholders' meeting.

*** NO GIFT WILL BE GIVEN FOR THE ANNUAL SHAREHOLDERS' MEETING.**



**THE ANNUAL SHAREHOLDERS' MEETING LIVE STREAM
May 26, 2023 9:00AM**

Sincerely,
Board of Directors
SHINKONG TEXTILE CO.,LTD.