

SHINKONG TEXTILE CO.,LTD.  
NOTICE of 2022 ANNUAL SHAREHOLDERS' MEETING

I. The 2022 Annual Shareholders' Meeting will be held at 9:00a.m. on Jun. 10, 2022 (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) 2021 Business Report.
- (2) Committee's Review Report.
- (3) Report on the Distribution of Remuneration to Employees and Directors of 2021.
- (4) Report on Distribution of Earnings in Cash Dividends of 2021.

2. Proposals and Discussions:

- (1) Ratification of 2021 Business Report and Financial Statements
- (2) Ratification of 2021 Earnings Distribution.
- (3) Discussion of amendments to the Articles of Incorporation.
- (4) Discussion of amendments to the Procedures for Acquisition and Disposal of Assets of the Company.

3. Extempore Motions.

III. Distribution of profits and determination of the dividend amount for 2021 as resolved by the Board of Directors is as follows:

Cash dividends: NT\$1 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 165 of the Company Act, transfer of shares of the Company shall be suspended from April 12, 2022 through June 10, 2022. If you need to open an account (submitting a signature card), please contact The Stock Transfer Agency Department of Taishin Securities Co., Ltd.

VI. The Company will compile and post a general list of information on calls for proxies,

if any, by May10, 2022, 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.

VII. 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.

VIII. Voting right for the shareholders' meeting can be exercised via electronic form during the period from May 11, 2022 to June 7, 2022. Please access "Shareholder e-voting" at the website of Taiwan Depository and Clearing Corporation. (<https://www.stockvote.com.tw>).

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

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

Sincerely,

Board of Directors

SHINKONG TEXTILE CO.,LTD.