

SHINKONG TEXTILE CO.,LTD.
NOTICE of
2021 ANNUAL SHAREHOLDERS' MEETING
(Summary Translation)

I. The 2021 Annual Shareholders' Meeting will be held at 9:00a.m. on Jun. 18, 2021 (Friday), at 8F., No. 15, Sec. 2, Jianguo N. Rd., Zhongshan Dist., Taipei City (Singkong Insurance Tower)

II. Agenda.

1. Announcements

- (1) 2020 Business Report
- (2) Audit Committee's Review Report
- (3) Report on the Distribution of Remuneration to Employees and Directors of 2020
- (4) Report on Distribution of Earnings in Cash Dividends of 2020

2. Election

Proposal for By-election of Independent Director

3. Proposals and Discussions

- (1) Ratification of 2020 Business Report and Financial Statements
- (2) Ratification of 2020 Earnings Distribution
- (3) Releasing New Directors from Non-competition Restrictions

4. Extempore Motions

5. Adjournment

III. Distribution of profits and determination of the dividend amount for 2020 as resolved by the Board of Directors is as follows:

Cash dividends: NT\$1 will be distributed in cash per share .

IV. Should there be items related to Article 172 of the Company Act on the agenda of the shareholders' meeting, their major contents, in addition to inclusion in the notice for the meeting, be posted on the Market Observation Post System under icon: Electronic Books/Shareholders' meetings/2021 (<https://emops.twse.com.tw/server-java/t58query>).

V. In accordance with Article 209 of the Company Act, it is proposed that this shareholders' meeting agrees to delete the non-competition promise ban imposed upon the new directors. For the content of directors' competition, please refer to the Market Observation Post System under icon:

Electronic Books/Shareholders'
meetings/2021(<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 April 20, 2021 through June 18, 2021.
- VII. The Company will compile and post a general list of information on calls for proxies, if any, by May 18, 2021, 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 International Bank Co., Ltd. will certify the tally of proxies.
- VIII. Voting right for the shareholders' meeting can be exercised via electronic form during the period from May 19, 2021 to June 15, 2021. Please access "Shareholder e-voting" at the website of Taiwan Depository and Clearing Corporation. (<https://www.stockvote.com.tw>) .

Important Notice of Shareholders' Meeting at the time of epidemic prevention

1. Shareholders are advised to use "Shareholder eVote" to cast their vote in tackling with the outbreak of the epidemic (COVID-19) online at <https://www.stockvote.com.tw>
2. If you want to attend the meeting of the shareholders meeting, you should wear a mask all the way, and cooperate with the measurement of body temperature. Shareholders are prohibited from entering the shareholders meeting if they do not wear masks, or if they have a fever that reaches 37.5 degrees Celsius or 38 degrees Celsius after continuous measurement of secondary body temperature.
3. The Company may be compelled to change the venue of the meeting under the influence of the epidemic, and will make announcement as Materiality at the "MOPS".

Board of Directors
Shinkong Textile Co., Ltd.