

SHINKONG TEXTILE CO., LTD.
NOTICE of 2024 ANNUAL SHAREHOLDERS' MEETING

I. The 2024 Annual Shareholders' Meeting will be held at 9:00a.m. on May. 28, 2024 (Tuesday), 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) 2023 Business Report
- (2) Audit Committee's Review Report
- (3) Report on the Distribution of Remuneration to Employees and Directors of 2023
- (4) Report on Distribution of Earnings in Cash Dividends of 2023
- (5) Merger of One Full Co., Ltd.

2. Proposals

- (1) Ratification of 2023 Business Report and Financial Statements
- (2) Ratification of 2023 Earnings Distribution

3. Extempore Motions

III. Distribution of profits and determination of the dividend amount for 2023 as resolved by the Board of Directors is as follows:

Cash dividends: NT\$1.2 will be distributed in cash per share. The chairman is authorized to set the distribution date for cash dividends.

IV. Please refer to the MOPS website (<https://emops.twse.com.tw/server-java/t58query>) under the icon: Electronic Books/Shareholders' meetings/2024 for essential contents of the items specified under Article 172 of the Company Law or Article 26-1 of the Securities and Exchange Act.

V. In accordance with Article 165 of the Company Act, transfer of shares of the Company shall be suspended from March 30, 2024 through May 28, 2024. If you need to open an account (submitting a signature card), please contact Stock Affair 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 April 26, 2024, on the Securities & Futures Institute website (<https://free.sfib.org.tw>). Investors may conduct search for the information by

logging on the above site. Stock Affair 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 Affair 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 April 27, 2024 to May 25, 2024. Please log in to the "eVoting" section of the website of Taiwan Depository and Clearing Corporation (TDCC). (<https://stockservices.tdcc.com.tw/evote/index.html?language=EN>).

IX. 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 will be available for online livestream starting from 9:00 AM on May 28, 2024.

Please scan the QR code on the left or search on youtube for "Shinkong Textile 2024 Annual Shareholders' Meeting" to watch.

Sincerely,

Board of Directors

SHINKONG TEXTILE CO., LTD.