

SHINKONG TEXTILE CO., LTD.  
NOTICE of 2025 ANNUAL SHAREHOLDERS' MEETING

I. The 2025 Annual Shareholders' Meeting will be held at 9:00a.m. on May. 26, 2025 (Monday), 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) 2024 Business Report
- (2) Audit Committee's Review Report
- (3) Report on the Distribution of Remuneration to Employees and Directors of 2024
- (4) Report on Distribution of Earnings in Cash Dividends of 2024

2. Proposals and Discussions

- (1) Ratification of 2024 Business Report and Financial Statements
- (2) Ratification of 2024 Earnings Distribution
- (3) Amendment to the Company's Articles of Incorporation
- (4) Amendment to the Company's Operating Procedures of Fund Lending

3. Extempore Motions

III. Distribution of profits and determination of the dividend amount for 2024 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. The agenda of this shareholders' meeting, if involving any matters specified under Article 172 of the Company Act, is listed in the meeting notice. For the essential contents of such matters, please refer directly to the MOPS website (<https://mops.twse.com.tw>).

V. In accordance with Article 165 of the Company Act, transfer of shares of the Company shall be suspended from March 28, 2025 through May 26, 2025. If you need to open an account (submitting a signature card), please contact Stock Affair Agency Department of Taishin Securities Co., Ltd.

VI. If there is any solicitation of proxy forms by shareholders, the Company will, by April 25, 2025, compile and disclose a summary statement of the solicitors'

information on the Securities and Futures Institute (SFI) website (<https://free.sfi.org.tw>). Investors may visit the website and enter the relevant search criteria to access the information. The institution responsible for verifying and counting the Company's proxy forms is the Stock Affairs Agency Department of Taishin Securities Co., Ltd.

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. SHAREHOLDERS MAY EXERCISE THEIR VOTING RIGHTS FOR THIS SHAREHOLDERS' MEETING VIA ELECTRONIC MEANS. THE VOTING PERIOD IS FROM APRIL 26, 2025 TO MAY 23, 2025. PLEASE LOG IN TO THE “EVOTING” PLATFORM OF THE TAIWAN DEPOSITORY & CLEARING CORPORATION (TDCC) AND FOLLOW THE INSTRUCTIONS TO VOTE.**

**[WEBSITE: <https://stockservices.tdcc.com.tw>]**

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 26, 2025.**

**Please scan the QR code on the left or search on youtube for “Shinkong Textile 2025 Annual Shareholders' Meeting” to watch.**

Sincerely,

Board of Directors

SHINKONG TEXTILE CO., LTD.