

SHINKONG TEXTILE CO., LTD.

Notice of the First Special Shareholders' Meeting in 2025

I. The 2025 First Special Shareholders' Meeting will be held at 9:00 a.m. on December 23, 2025 (Tuesday), at 8F., No. 15, Sec. 2, Jianguo N. Rd., Zhongshan Dist., Taipei City (Shinkong Insurance Tower). Shareholder registration will begin at 8:30 a.m. at the same location.

II. Agenda.

1. Discussions

- (1) Discussion of the proposal for the subsidiary, Shinkong Asset Management Co., Ltd., to sell the land located at Land No. 190-1, Subsection 4, Yangming Section, Shilin District, together with the entire building thereon (Youyi Building), to a related party, the Shin Kong Medical Foundation.

2. Extempore Motions

III. 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>).

IV. In accordance with Article 165 of the Company Act, transfer of shares of the Company shall be suspended from November 24, 2025 through December 23, 2025. If you need to open an account (submitting a signature card), please contact Stock Affair Agency Department of Taishin Securities Co., Ltd.

V. If there is any solicitation of proxy forms by shareholders, the Company will, by December 5, 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.

VI. 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, and have the proxy sign or affix their seal. 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.

VII. SHAREHOLDERS MAY EXERCISE THEIR VOTING RIGHTS FOR THIS SHAREHOLDERS' MEETING VIA ELECTRONIC MEANS. THE VOTING PERIOD IS FROM DECEMBER 6, 2025 TO DECEMBER 20, 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>]

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

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



The Special shareholders' meeting will be available for online livestream starting from 9:00 AM on December 23, 2025.

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

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