



SHIEH YIH MACHINERY INDUSTRY CO., LTD.

Meeting Notice of 2022 Annual General Shareholders' Meeting

I. Information of the Meeting

TIME : 9:00 a.m., May 27 (Friday), 2022

VENUE : 11F., No.332, Xianfu Rd., Taoyuan Dist., Taoyuan City 330, Taiwan

(The meeting room of the Taoyuan Country Industrial Association)

AGENDA :

1. Status Reports:

- (1) 2021 business report
- (2) To review the 2021 financial reports by supervisors
- (3) The amount of Endorsements/Guarantees in 2021
- (4) The employee compensation and the remuneration to the directors & supervisors of 2021
- (5) The cash distribution from earnings and capital surplus situation report

2. Approved Items:

- (1) 2021 business report and financial statements
- (2) 2021 earnings distribution

3. Discussion Items:

- (1) Amendments to Articles of Incorporation
- (2) Amendments to the Rules of Procedure for Shareholder Meeting
- (3) Amendments to the Rules for Director and Supervisor Elections
- (4) Amendments to the Operational Procedures for Acquisition or Disposal of Assets
- (5) Amendments to the Operational Procedures for Loaning of Funds, Endorsements, and Guarantees Procedure

4. Election Items: To elect the company's 17th term of directors

5. Other Proposals: The resolution by the board of directors to permit managerial officers to engage

6. Extempore motions

II. The major items of the proposal for distribution of 2021 profits have been resolved by the Board of Directors meeting are as follows: Appropriations of earnings in cash dividends to shareholders (NT\$ per share): NT\$0.23654444. Cash distributed from capital surplus to shareholders (NT\$ per share): NT\$0.11345556.

III. The Company adopted the candidate nomination system for electing the seven directors (including three independent directors). Please refer to Market Observation Post System at(<https://mops.twse.com.tw/mops/web/t146sb10>) for the educational background and experience relevant information.

- IV. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at (<https://emops.twse.com.tw>). Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to the Company code.
- V. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 29, 2022 to May 27, 2022.
- VI. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, 5 days prior to the meeting date.
- VII. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content on the website of Securities & Futures Institute (SFI) on April 26, 2022. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 4533)
- VIII. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 27, 2022 to May 24, 2022. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
- IX. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual Meeting.
- X. It is highly appreciated that you handle the matters accordingly.

To Shareholders

Sincerely,

Board of Directors

SHIEH YIH MACHINERY INDUSTRY CO., LTD.