

SHIEH YIH MACHINERY INDUSTRY CO., LTD.

Meeting Notice of 2023 Annual General Shareholders' Meeting

I. Information of the Meeting

TIME : 9:00 a.m., June 21 (Wednesday), 2023

VENUE : 11F., No.332, Xianfu Rd., Taoyuan Dist., Taoyuan City 330, Taiwan
(The meeting room of the Taoyuan City Industrial Association)

AGENDA :

1. Status Reports:

- (1) 2022 business report
- (2) Audit Committee's Review Report on the 2022 Financial Statements.
- (3) Report on the amount of endorsement and guarantee for 2022.
- (4) Report on 2022 employees' compensation and remuneration of directors and supervisors.
- (5) Report on the distribution of cash dividends from earnings and capital reserve for 2022.

2. Approved Items:

- (1) 2022 business report and financial statements
- (2) 2022 earnings distribution

3. Discussion Items:

- (1) Amendments to the "Articles of Incorporation"

4. Extraordinary Motions

II. The major items of the proposal for distribution of 2022 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\$0.25522934. Cash distributed from capital surplus to shareholders (NT\$ per share): NT\$0.06477066.

III. 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.

IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 23, 2023 to June 21, 2023.

V. 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.

- VI. 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 May 19, 2023. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 4533)
- VII. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 20, 2023 to June 18, 2023. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
- VIII. The Stock Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual Meeting.
- IX. It is highly appreciated that you follow the above instruction accordingly.

To Shareholders

Sincerely,

Board of Directors

SHIEH YIH MACHINERY INDUSTRY CO., LTD.