

SINMAG EQUIPMENT CORPORATION
Meeting Notice of 2022 Annual Shareholders' Meeting
(Summary Translation)

Time: 9:00 A.M., May 31, 2022 (Tuesday)

Venue: Room A, 3F., No. 9, Wugong 6th Road, Wugu Dist., New Taipei City
(New Taipei City Labor Activity Center)

Method of Convening the Meeting: Physical shareholders meeting

Agenda for the Meeting:

1. Report Items:
 - (1) 2021 Business Report
 - (2) 2021 Audit Committee's Review Report
 - (3) 2021 Employees' and Directors' Compensation Distribution Report
 2. Proposed Items:
 - (1) To approve 2021 Business Report and Financial Statements
 - (2) To approve the proposal for 2021 Earnings Distribution
 3. Discussion Items:
 - (1) To amend the Articles of Incorporation
 - (2) To amend the Procedures for Acquisition or Disposal of Assets
 - (3) To amend the Rules of Procedure for Shareholders' Meetings
 - (4) Discussion on the application of the subsidiary Sinmag Equipment (China) Co., Ltd. for the initial public offering of ordinary shares in Chinese yuan, listing on an overseas stock exchange
 4. Election:

To elect Directors and Independent Directors
 5. Other Proposals:

The proposal for releasing the Directors from non-competition restrictions
 6. Extemporaneous Motions
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- The 2021 Earnings Distribution has been approved by the Board of Directors and distribution is proposed as follow:
 - Cash dividends of NT\$ 351,611,694, NT\$ 7 per share.

Board of Directors

SINMAG EQUIPMENT CORPORATION