

**SINMAG EQUIPMENT CORPORATION**  
**Meeting Notice of 2023 Annual Shareholders' Meeting**  
(Summary Translation)

Time: 9:00 A.M., June 19, 2023 (Monday)

Venue: Room 504, 5F., 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) 2022 Business Report
    - (2) 2022 Audit Committee's Review Report
    - (3) 2022 Employees' and Directors' Compensation Distribution Report
    - (4) Report on 2022 appropriations of earnings in cash dividends
    - (5) Report on the Company's Board of Directors approved the Company and subsidiary issuing relevant commitments for Sinmag Equipment (China) Co., Ltd. for listing on an overseas stock exchange
  2. Proposed Items:
    - (1) To approve 2022 Business Report and Financial Statements
    - (2) To approve the proposal for 2022 Earnings Distribution
  3. Discussion Items:
    - (1) To amend the Procedures for Acquisition or Disposal of Assets
  4. Extemporaneous Motions
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- The 2022 Earnings Distribution has been approved by the Board of Directors and distribution is proposed as follow:
    - Cash dividends of NT\$ 301,381,452, NT\$ 6 per share.

Board of Directors  
SINMAG EQUIPMENT CORPORATION