

SINMAG EQUIPMENT CORPORATION
Meeting Notice of 2024 Annual Shareholders' Meeting
(Summary Translation)

Time: 9:00 A.M., June 21, 2024 (Friday)

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) 2023 Business Report
- (2) 2023 Audit Committee's Review Report
- (3) 2023 Employees' and Directors' Compensation Distribution Report
- (4) Report on 2023 appropriations of earnings in cash dividends

2. Proposed Items:

- (1) To approve 2023 Business Report and Financial Statements
- (2) To approve the proposal for 2023 Earnings Distribution

3. Discussion Items:

- (1) To amend the Rules of Procedure for Shareholders' Meetings

4. Extemporaneous Motions

- The 2023 Earnings Distribution has been approved by the Board of Directors and distribution is proposed as follow:
 - Cash dividends of NT\$ 452,072,178, NT\$ 9 per share.

Board of Directors

SINMAG EQUIPMENT CORPORATION