

Shinkong Synthetic Fibers Corporation

Meeting Notice

for

the Annual Shareholders' Meeting

(Summary Translation)

The 2024 Annual Shareholders' Meeting (hereinafter referred to as the "Meeting") of Shinkong Synthetic Fibers Corporation (hereinafter referred to as the "Company") will be convened at 9:00 a.m., Thursday, May 30, 2024 at The Mayor's Residence Art Salon Performance Hall.(located at No. 46, Xuzhou Road, Zhongzheng District, Taipei City)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2023 Business Report.
- (2) Audit Committee's Review Report on the 2023 Financial Statements.
- (3) Report on the 2023 Remuneration for Employees and Directors.
- (4) 2023 Earnings Distribution Report.
- (5) Report on Endorsements and Guarantees to External Parties.
- (6) Report on motions raised by shareholders with more than 1% ownership for the current year's annual general meeting

II. Acknowledgments

- (1) Acknowledgment of the Company's 2023 Business Report and Financial Statements.
- (2) Acknowledgment of the Company's 2023 Earnings Distribution Table.

III. Discussions

(1) Discussion on the removal of Article 209 of the Company Act regarding the non-competition restrictions on the directors and their representatives.

2. The distribution of the 2023 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common shareholders: NT\$890,125,107 in total. Each common share holder will be entitled to receive a cash dividend of NT\$0.55 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

3. Period of suspension of share transfer : 2024/4/1~2024/5/30

4. Period of voting by electronic means : 2024/4/30~2024/5/27

Board of Directors
Shinkong Synthetic Fibers Corporation