

Shihlin Electric & Engineering Corporation

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of Shihlin Electric & Engineering Corporation will be convened at 9:00 a.m., Friday, June 19, 2020 at Ambassador Hotel Taipei (located at 2F, No. 63, Section 2, Zhongshan N. Rd., Taipei City, Taiwan (R.O.C.))

The agenda for the Meeting is as follows:

(1) Report items

- Item 1** The 2019 Business Report
- Item 2** The 2019 Audit Committee' Report
- Item 3** The status of Endorsement and Guarantee
- Item 4** The 2019 information on investments in mainland China
- Item 5** The 2019 Distribution of Employees' compensation and Directors' Remuneration
- Item 6** The status of proposals raised by shareholders

(2) Ratification Items

- Proposal 1** To approve 2019 business report and financial statements.
- Proposal 2** To approve the proposal for distribution of 2019 profits.

(3) Discussion Items:

- Proposal 1** Discussion of Amendments to Articles of Incorporation

(4) Election Items:

- Proposal 1** To elect 15 Directors (including 3 Independent Directors) of 20th Board of Directors.

(5) Other Items:

- Proposal 1** To lift non-competition restrictions on the newly elected Directors and the representative of Juridical Persons and their representatives.

(6) Extemporaneous motion

Board of Directors

Shihlin Electric & Engineering Corporation