

Shihlin Electric & Engineering Corporation

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of Shihlin Electric & Engineering Corporation will be convened at 10:00 a.m., Wednesday, June 21, 2023 at Ambassador Hotel Hsinchu (located at No. 188, Section 2, Zhonghua Road, Hsinchu City, Taiwan (R.O.C.))

Convening Method: Hybrid Shareholders Meeting

(Physical Shareholders Meeting Supported by Video-Conferencing)

Video Conferencing Platform: Taiwan Depository & Clearing Corporation Stockvote Platform- Shareholders' Meeting Video Conference Platform" of Taiwan Depository & Clearing Corporation (URL: <https://www.stockvote.com.tw>)

The agenda for the Meeting is as follows:

(1) Report items

- Item 1** The 2022 Business Report
- Item 2** The 2022 Audit Committee's Report
- Item 3** The report of the Status of Endorsement and Guarantee
- Item 4** The report of the 2022 information on investments in mainland China
- Item 5** The report of the 2022 Distribution of Employees' compensation and Directors' Remuneration
- Item 6** The status of proposals raised by shareholders

(2) Ratification Items

- Proposal 1** To approve 2022 business report and financial statements
- Proposal 2** To approve the proposal for distribution of 2022 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 21st 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