興農股份有限公司
SINON CORPORATION

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Notice of 2021 Annual Shareholders' Meeting

(Summary Translation)

I. The 2021 Annual Shareholders' Meeting will be convened at 9 a.m., Tuesday, June 22, 2021 at Evergreen Laurel Hotel (Taichung) (located at No. 666, Sec. 2 Taiwan Boulevard, Taichung City). If a change in meeting venue is warranted due to COVID-19 epidemic prevention reasons, we will make the related public announcements on Market Observation Post System. (https://mops.twse.com.tw/mops/web/index)

II. Agenda

1. Matters reported
   (1) Report on the Company's 2020 business operations.
   (2) Audit committee's review report in 2020 of the Company.
   (3) Report on allocation of remuneration to the employees and directors in 2020.
   (4) Report on the proposal of cash dividends of surplus earnings distribution for the Company in 2020.
2. Matters ratified: To ratify the Company's 2020 business report and financial statements.
3. Matters discussed: Discuss the amendment of "Procedures for Election of Directors" of the Company
4. Other discussion proposals and extempore motion
5. Adjournment

III. If the reasons for convening include content which shall be manifested as requested by Article 172 of Company Act, the relevant information will be disclosed on Market Observation Post System (https://mops.twse.com.tw/mops/web/index). (Website route: Electronic Books\Shareholders' meetings. Search stock code and year for supplementary files.)

IV. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 24, 2021 to June 22, 2021.

V. Shareholders may exercise their voting rights through the "StockVote" platform of Taiwan Securities Central Depository Co., Ltd. (https://www.stockvote.com.tw) during the period from May 22, 2021 to June 19, 2021.

VI. Under the prevailing COVID-19 situation, the shareholders are advised to make more use of "StockVote" to exercise their voting rights in the form of electronic voting. If any shareholders would still like to attend meetings in person, please wear surgical masks at all times and agree to have temperatures taken. Any shareholders: (1) without surgical masks or (2) with forehead temperature ≥37.5 °C or ear temperature ≥38 °C measured twice, shall not be allowed into the shareholder meeting venue.

Board of Directors
SINON CORPORATION