SUNKO INK CO., LTD.

Notice of 2023 Annual General Shareholders Meeting

The 2023 Annual General Shareholders' Meeting of Sunko Ink Corporation will be convened at 9:00 am on 14 June 2023, at No. 5, Gong 1st Rd., Hemei Township, Changhua County 508003, Taiwan (R.O.C.) (Chuansing Factory).

The time and venue for attendance sign-ins will be at 8:30 am at the aforementioned address.

I. The agenda for the meeting is as follows:

1. Management Presentation (Company Reports)
   (1) 2022 Business Report
   (2) 2022 Audit Committee's Review Report
   (3) 2022 Status of Endorsement and Guarantee
   (4) 2022 Director's Remuneration Report
   (5) 2022 Employee and Director Compensation Distribution Report
2. Ratifications
   (1) To ratify the 2022 Business Report and Financial Statements
   (2) To ratify the 2022 Company's Earnings Appropriation Proposal
3. Discussions
   (1) Amendment to the section of the "Articles of Incorporation"
   (2) Amendment to the section of the "Rules of Procedure for Shareholder Meetings"
4. Extraordinary Motions

II. The Company's 2022 earnings appropriation proposal is drafted by the resolution of the board of directors as follows:
   (1) The Company proposes to distribute NT$18,488,409 cash dividends to shareholders, NT$0.1 per share. The record date and the distribution date will be further decided after obtaining shareholders' approval.
   (2) In the event that the number of the Company's issued and outstanding shares changes, the Chairman will adjust the dividend amount per share as authorized by the board of directors.

III. If the reason for convening the meeting falls under those specified in Article 172 of the Company Act, that shall explain the main content, please log on https://mops.twse.com.tw/mops/web/index), enter the Company's stock code for e-book - Related materials of annual report and shareholders' meeting - reference material of various shareholders' meeting resolutions.

IV. Pursuant to Article 165 of the Company Act, the share transfer will be closed from 16 April 2022 to 14 June 2023.

V. Attached please find one copy of the attendance card and proxy form with this meeting notice. **If the shareholder(s) is attending the meeting in person, please bring along the signed or stamped attendance card to the venue on the day of the meeting.** In the case that a proxy is entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the proxy, then deliver the proxy form to the Transfer Agency Department of SinoPac Securities at least 5 days prior to the day of the meeting so that the sign-in cards can be sent to the proxy accordingly.

VI. In order to verify the identity, a shareholder, a proxy solicitor, or a proxy should bring along the ID card to the check-in desk.

VII. **Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (http://www.stockvote.com.tw) during the period from 13 May 2023 to 11 June 2023.**

VIII. If a proxy is solicited by the shareholder(s), SUNKO INK CO., LTD. is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Future Institute (SFI) website no later than 12 May 2023. Shareholder(s) can obtain information on proxy solicitation firms from the "Free proxy disclosure & related information system" (http://free.sfi.org.tw).

IX. The Transfer Agency Department of SinoPac Securities is the proxy tallying and verification institution for this Meeting.

X. Please acknowledge and comply.

Sincerely,

Board of Directors
SUNKO INK CO., LTD

開 會 通 知 書

一、茲訂於一一二年六月十四日(星期三)上午九時整，假彰化縣和美鎮湖內里工一路5號(本公司全興廠)召開一一二年股東常會。本次會議受理股東開始報到時間爲上午八時三十分，報到處地點同開會地點。會議主要內容：

(一)報告事項：1.2022年度營業報告。2.審計委員會審查2022年度決算表冊報告。3.2022年度背書保證情形報告。4.2022年度董事領取之酬金報告。5.2022年度員工及董事酬勞分派情形報告。

(二)承認事項：1.2022年度營業報告書及財務報表案。2.2022年度盈餘分配案。

(三)討論事項：1.本公司「公司章程」修訂案。2.本公司「股東會議事規則」修訂案。

(四)臨時動議。

二、本公司一一一盈餘分配案，經董事會決議擬訂如下：

(1)擬提撥新台幣18,488,409元，發放股東現金股利，每股配發新台幣0.1元，俟股東常會通過後，授權董事會另訂除息基準日分配之。

(2)本次盈餘分配案，如遇本公司發行且流通在外股數變動等因素，致股東配息率有調整之必要時，擬請股東會授權董事長調整之。

三、召集事由中有屬公司法172條規定應說明其主要內容者，請逕登入公開資訊觀測站查詢。(網址:https://mops.twse.com.tw/mops/web/index)，輸入證券代號選擇電子書—年報及股東會相關資料—股東會各項議案參考資料。

四、依公司法第165條規定自112年4月16日起至112年6月14日止停止股票過戶。

五、檢奉出席簽到卡及委託書各一份， **貴股東如決定親自出席者，請於「出席簽到卡」上簽名或蓋章後（無須寄回），於開會當日攜往會場報到出席**：如委託代理人出席時，請於「委託書」上簽名或蓋章，並親填受託代理人姓名及相關資料，交由受託代理人於「委託書」受託代理人處簽名或蓋章後，於開會五日前送達本公司股務代理人永豐金證券股務代理部，以憑寄發出席簽到卡予受託代理人。

六、股東、徵求人及受託代理人應於出席股東會時，攜帶身份證明文件，以備核對。

七、本次股東會股東得以電子方式行使表決權，行使期間為：自112年5月13日至112年6月11日止，請逕登入臺灣集中保管結算所股份有限公司「股東e票通」，依相關說明投票。【https://www.stockvote.com.tw】。

八、如有股東徵求委託書，本公司將於112年5月12日前製作徵求人徵求資料彙總表冊揭露於證基會網站，股東如欲查詢，可直接鍵入(網址https://free.sfi.org.tw)至『委託書免費查詢系統』，輸入證券代號查詢。

九、本次股東常會委託書統計驗證機構爲永豐金證券股份有限公司股務代理部。

十、敬請　查照辦理爲荷。

此　致

貴股東

三晃股份有限公司董事會　敬啓