Sino Horizon Holdings Limited

Translation – In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.

Meeting Notice of 2023 Annual General Shareholders' Meeting

1. The 2023 Annual General Meeting of Sino Horizon Holdings Limited (the "Company") will be held on Tuesday, June 20, 2023 at 9:00 a.m. at No. 1, Section 5, Xinyi Road, Xinyi District, Taipei City. Shareholder registration starts at 8:30 am sharp; please sign-in at the meeting location. Main contents of the meeting agenda: (I) Report Matters: (i) 2022 Business Report. (ii) 2022 Audit Committee Review Report. (iii)The Company's report on the 2022 distribution of remuneration to employees and directors. (II) Approval Matters: (i) The Company's 2022 Business Report and consolidated financial statements. (ii) The Company's 2022 profit distribution proposal. (III) Discussion Matters: (i) Amendment of Articles of Incorporation. (IV) Elections Matters: Election of the independent director of the Company. (V) Other Discussion Matters: Adoption of the release of newly elected director from non-competition restrictions. (VI) Incidental Motion.

2. The content of the proposed cash dividend distribution is as follows: (I) The cash dividends will be distributed totaling NT$ 1,044,178,189. (II) The cash dividend for this distribution will be NT$0.6 per share, based on the shareholding proportion of each shareholder listed in the shareholder register as of the ex-dividend date. (III) The Chairman will be authorized by the shareholders' meeting to appoint a specific person to handle matters at sole discretion. After the proposal is approved in the shareholders' meeting, the Chairman is authorized to determine ex-dividend date and relevant matters. (IV) If the total number of outstanding shares of the Company is affected due to statutory or approval and revision by the competent authority, changes in the subjective and objective environment or factual factors, buyback of the Company's shares, the transfer or cancellation of treasury shares, the conversion of convertible bonds or the exercise of employee stock option, etc., it is proposed during the shareholders' meeting authorize the board of directors to distribute the shares outstanding resolved in this case, and adjust the stock dividend ratio distributable to shareholders according to the number of shares actually circulating in the Company on the basis date of the dividend.

3. One independent director is to be elected this time. The Company adopts a candidate nomination system for the election of director, Independent director: Chun-Chi Kung. If investors want to inquire about the relevant information, such as the educational and professional background of the candidate, please go to the website of the Market Observation Post System (MOPS) at https://mops.twse.com.tw and enter the query information to search

for the announcement.

4. The Company has discussed the lifting of the prohibition on director competition. Therefore, in accordance with Article 65 of the Company's Articles of Incorporation, it is proposed to request the approval of the shareholders' meeting to lift the restriction on director competition for the newly appointed director, and the content of the new appointed director's concurrently appointment will be supplemented at the resolution of the shareholders' meeting.
5. Pursuant to Article 165 of the Company Act, the share register closed period is set from April 22, 2023 to June 20, 2023
6. Please find enclosed the notice of the shareholders' meeting and one copy of the proxy. If you wish to attend the meeting in person, please sign or stamp your personal chop on such notice and proceed with the check-in on the day of the meeting (please do not send the signed notice to the Company if you intend to attend in person). If you wish to delegate a proxy to attend the meeting, please sign or stamp your personal chop on the proxy, properly fill in the name of your proxy and deliver (mail) the same (which must be received within five (5) days prior to the meeting, i.e. June 14, 2023) to the Company's designated Stock Agent, i.e. Fubon Securities Co. Ltd., Stock Register Agency Department, at 2F., No. 17, Xuchang St., Zhongzheng District, Taipei.
7. If a shareholder wishes to enlist a proxy, the Company will produce a general checklist stating therein the information of solicitors and the soliciting information by May 19, 2023, and disclose it on the Securities & Futures Institute website (https://free.sfi.org.tw). Investors who wish to make an inquiry may visit the website, go to Free Inquiry System for Announced Information Concerning Proxies, and enter the search criteria. (Stock Code : 2923).
8. Pursuant to Article 26-2 of the Securities and Exchange Act "The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice".
9. In this shareholders meeting, shareholders may exercise their voting rights in electronic form. The period for which electronic voting may be carried out is from May 20, 2023 to June 17, 2023. Please log in through the "Electronic Voting Platform for Shareholders" at the website of Taiwan Depository and Clearing Corporation (http://www.tdcc.com.tw) with a CA certificate and vote by following the relevant instructions. Pursuant to the Company Act, a shareholder exercises his/her/its voting power at a shareholders' meeting in writing or by way of electronic transmission as set forth in the preceding paragraph shall be deemed to have attended the said shareholders' meeting in person. In case a shareholder has exercised his/her/its voting power in writing or by way of electronic transmission, and has also

authorized a proxy to attend the shareholders' meeting in his/her/its behalf, then the voting power exercised by the authorized proxy for the said shareholder shall prevail.

10. In accordance with Article 172 of the Company Act, Article 26-1 and 43-6 of Securities and Exchange Act and relevant regulations, the contents of the matters proposed to the shareholders' meeting may be viewed on Market Observation Post System (website： http://mops.twse.com.tw), by clicking on "electronic books/annual report and materials related to shareholders' meeting" or by clinking on "profiles/company profiles/company website" which will link to the Company's website.

11. No souvenirs will be provided at this shareholders' meeting.

To:

Shareholder

Sincerely,

Sino Horizon Holdings Limited Board of Directors