

SINBON ELECTRONICS CO., LTD.
Notice to annual meeting of shareholders 2023

The company has scheduled to convene its annual meeting of shareholders 2023 at 4F-13, No.79, Sec. 1, Hsin Tai Wu Rd., Hsi Chih Dist., New Taipei City 221, TAIWAN(The shareholders' meeting admission time will be started at 08:30 a.m. at the meeting venue) at 9 a.m., May 30, 2023(Tuesday). The following is a summary of meeting agendas:

Reports on Company Affairs:

1. 2022 Business Report.
2. Audit Committee Review Report on the 2022 Financial Statements.
3. The Status of Domestic Unsecured Convertible Bonds VII.
4. The Status of Domestic Unsecured Convertible Bonds VIII.
5. Remuneration to Employees, Directors.

Ratification items:

1. Adoption of the 2022 Business Report and Financial Statements.
2. Adoption of the Proposal for Distribution of 2022 Profits.

Discussion Matters:

None

Other Matters:

Questions and Motions:

Adjournment

Best regards,

Attn.: All shareholders

The Board of Directors of SINBON Electronics Co., Ltd.