

Shuang-Bang Industrial Corp.
Meeting Notice of 2021 General Shareholders' Meeting

I. The 2021 General Shareholders' Meeting of Shuang-Bang Industrial Corp. will be held at 10:00 AM on Wednesday, June 23, 2021 at 1F of Shuang-Bang's headquarters, located at No.3, Yongsing Rd., Nankang Industrial Dist., Nantou City 540, Taiwan. The shareholders' registration time will start at 9:30 AM, and the place of registration is the same as the meeting location.

The meeting agenda will be as follows:

1. Report Items

- (1) 2020 Business report.
- (2) 2020 Supervisor's review report.
- (3) 2020 Report on employees', directors' and supervisors' compensation distribution.
- (4) 2020 Report on earnings distribution.
- (5) Other report issues.

2. Proposal Items

- (1) Adoption of the 2020 business report and financial statements.
- (2) Adoption of the proposal for distribution of 2020 profits.

3. Discussion Items

- (1) Amendment to the Rules of Procedure for Shareholders' Meetings.
- (2) Amendment to the Corporate Charter of the company.
- (3) Amendment to the Rules for Election of Directors and Supervisors.
- (4) Amendment to the Operational Procedures for Acquisition and Disposal of Assets.
- (5) Amendment to the Operational Procedures for Loaning of Company Funds.
- (6) Amendment to the Operational Procedures for Endorsements and Guarantees.

4. Election Matters

Election of directors.

5. Other Matters

Release of the prohibition on new directors from participation in competitive business.

6. Questions and Motions

II. If there are essential contents or descriptions needed to be enumerated in the cause of the meeting according to Article 172 of the Company Act, please visit MOPS (<https://mops.twse.com.tw/>). Click on Basic Information/E-books/Annual Reports and Shareholder's Meetings, input the Stock Code and the Year, and select "Reference to the Motions of the Shareholders' Meeting" or "Handbook for the Annual Meeting of Shareholders and Supplementary Information about the Meeting".

III. 9 directors, including 3 independent directors, shall be elected from the nomination list in the shareholders' meeting. The nominees of directors are as follows:
Chong-Tang Zhang, A-Ming Chen, Gen-Cheng Chen, Xi-Neng Xie, He-Bin Lin, the representative of Uei-Want Industrial Co., Ltd.: Zheng-Yan Liang.

The nominees of independent directors are as follows:

Yan Wang, Tu-Xin Yang, Zheng-Feng Zheng.

If one wants to inquire about personal information of the nominees such as education and experience, please visit MOPS (<https://mops.twse.com.tw/>) and go to the Announcement Search to input the keywords.

- IV. The proposal for distribution of 2020 profits has been approved by the Board of Directors, and the distribution is proposed as follows:
The cash dividend is NT\$65,888,660, approximately NT\$0.8 per share.
When calculating the amount, truncate it to an integer. The fractional amount of money in total will be considered as other income of the company. Chairman of the board will be authorized to determine the ex-dividend date, the payment date, and other related matters.
- V. In accordance with Article 165 of the Company Act, the share transfer registration will be suspended from April 25, 2021 to June 23, 2021.
- VI. In addition to the announcement, we inform you with this notice, enclosed with an attendance card for the shareholders' meeting and a proxy statement. We hope you could spare some time to attend the meeting. If attending the meeting in person, please fill in the second page of the attendance card and put your seal or sign your name on it, and bring it for registration on the meeting day. There's no need to send it back by mail. If a proxy is appointed to attend the meeting, please fill in the second page of the proxy statement with the seal or the name on it, and send it to the company's stock transfer agency, Registrar Agency Department of The Capital Group Corp., 5 days before the meeting day. Afterwards, the proxy will receive the attendance card made by the agency for registration.
- VII. If shareholders solicit proxies for the meeting, the company will compile a solicitation information for solicitors and disclose it on the website of Securities & Futures Institute before May 21, 2021. If needed, please visit <https://free.sfi.org.tw> and click on Free Inquiry System for Proxies and input the stock code of the company.
- VIII. The proxies for the shareholders' meeting are tallied and verified by the Registrar Agency Department of The Capital Group Corp.
- IX. Shareholders of the meeting can exercise the right to vote via electronic devices, starting from May 22, 2021 to June 20, 2021. Please log in to the TDCC's website (<https://www.stockvote.com.tw>) for relevant information about voting.

Board of Directors

Shuang-Bang Industrial Corp.