

Shuang-Bang Industrial Corp.
Meeting Notice of 2023 General Shareholders' Meeting

I. The 2023 General Shareholders' Meeting of Shuang-Bang Industrial Corp. will be held at 10:00 AM on Tuesday, June 20, 2023 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.Management Presentation

(I) 2022 business plan

(II) Audit Committee's 2022 Review Report

(III) Distribution of employee remuneration and director remuneration for 2022

(IV) Distribution of cash dividends from 2022 earnings

(V) Amendment of Practical Guides on Corporate Governance

(VI) Matter Investees 100% owned by the Company.

2.Proposals

Proposal 1: Ratifying 2022 Business Report and financial statements

Proposal 2: Ratifying Table of 2022 Earnings Distribution

3.Provisional Motion

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. The proposal for distribution of 2022 profits has been approved by the Board of Directors, and the distribution is proposed as follows:

The cash dividends are NT\$98,832,991, approximately NT\$1.2 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.

IV. In accordance with Article 165 of the Company Act, the share transfer registration will

be suspended from April 22, 2023 to June 20, 2023.

- V. 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.
- VI. 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 19, 2023. 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.
- VII. The proxies for the shareholders' meeting are tallied and verified by the Registrar Agency Department of The Capital Group Corp.
- VIII. Shareholders of the meeting can exercise the right to vote via electronic devices, starting from May 20, 2023 to June 17, 2023. Please log in to the TDCC's website (<https://www.stockvote.com.tw>) for relevant information about voting.
- IX. The shareholders' meeting will be live-streamed at 10:00 AM on the day of the meeting. Please scan the QR code and click the link to watch it.



Board of Directors
Shuang-Bang Industrial Corp.