

SHIAN YIH ELECTRONIC INDUSTRY CO., LTD

Meeting Notice of 2024

Annual General Shareholders' Meeting

(Summary Translation)

Meeting Time:9:00 a.m., June, 12 ,2024

Meeting Venue: NO.22, Gongyequ 24th Rd., Nantun Dist., Taichung City, Taiwan, R.O.C.

Meeting Agenda:

(I) Report items:

1. 2023 Business Report of the Company
2. 2023 Audit Committee's review report
3. 2023 Employee Compensation and Remuneration of Directors distribution
4. 2023 Earnings Distribution in Cash Dividends

(II) Matter for acknowledgement:

1. 2023 Business Report and Financial Statements.
2. 2023 Earnings Distribution

(III) Questions and Motions

(IV) Meeting Adjourned

Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 11, 2024 to June 9, 2024.