

**SHIAN YIH ELECTRONIC INDUSTRY CO., LTD**  
**Meeting Notice of 2025**  
**Annual General Shareholders' Meeting**  
**(Summary Translation)**

Meeting Time: 9:00 a.m., May, 26, 2025

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

**Meeting Agenda:**

(I) Report items:

1. 2024 Business Report of the Company
2. 2024 Audit Committee's review report
3. 2024 Employee Compensation and Remuneration of Directors distribution
4. 2024 Earnings Distribution in Cash Dividends

(II) Matter for acknowledgement:

1. 2024 Business Report and Financial Statements.
2. 2024 Earnings Distribution

(III) Matters for Discussion

1. Discussion of amendments to the corporate charter °

(IV) Election matters

1. Election of the 17<sup>th</sup> directors (including independent directors)

(V) Other Items

1. Approve the lifting of non-competition for new directors.

(VI) Questions and Motions

(VII) 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 April 26, 2025 to May 23, 2025.