

SHIAN YIH ELECTRONIC INDUSTRY CO., LTD  
Meeting Notice of 2026  
Annual General Shareholders' Meeting  
(Summary Translation)

Meeting Time:9:00 a.m., May, 25 ,2026

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

**Meeting Agenda:**

(I) Report items:

1. 2025 Business Report of the Company
2. 2025 Audit Committee's review report
3. 2025 Employee Compensation and Remuneration of Directors  
distribution
4. 2025 Earnings Distribution in Cash Dividends

(II) Matter for acknowledgement:

1. 2025 Business Report and Financial Statements.
2. 2025 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 April 25, 2026 to May22, 2026.