

Shihlin Development Company Limited  
Notice to General Meeting of Shareholders 2022

1. **The company has scheduled to convene its General Meeting of Shareholders 2022 at B1F., No. 88, Sec. 6, Zhongshan N. Rd., Taipei City (Landmark Club) (The shareholders meeting admission time will start at 08:30 a.m. at the meeting venue) at 9:00 a.m., June 10, 2022 (Friday). The following is a summary of the meeting agenda:** (1) Company Reports: ① 2021 Business Report. ② Report on the 2021 financial statements reviewed by the Audit Committee. ③ Report on the state of secured corporate bonds issued by the Company in 2021. (2) Proposals for acknowledgement: ① Motion for the 2021 business report and financial statements. ② A motion to make up the loss in Year 2021. (3) Discussion: Motion on amendment to “Procedures for the Acquisition or Disposal of Assets”. (4) Election process: Motion for overall reelection of all directors of the Company. (5) Other motion(s): Motion on lifting the newly elected directors and the representatives thereof from prohibition of business strife. (6) Extraordinary Motion.
2. In this General Meeting of Shareholders, eight seats of director are to be elected (including three independent directors)
3. List of candidates for directors: List of candidates for the independent directors:

1. Hsu, Yu-Shan, representative of Shunlin Investment Co., Ltd.	4. Li, Ying-Chu, representative of Ambassador
2. Li, Chang-Lin	Investment Corp. Ltd.
3. Yeh, Chi-Chao, representative of Xiemei Industrial Co., Ltd.	5. Lin, Hsin-Cheng

1. Wang, Chia-Kun
2. Kuo, Chia-Wen
3. Chen, Chia-Hsiu
4. For information about the candidates such as education and work experience, please visit the announcements on the Market Observation Post System (<https://mops.twse.com.tw>)
4. It is proposed to request the shareholders' meeting to agree to remove the prohibition of business strife for the newly elected directors (including independent directors) and their representatives in accordance with Article 209 of the Company Act. Please refer to this handbook for details.
5. Please find enclosed herewith Attendance Card and Power of Attorney for Proxy. For those who wish to attend the present Shareholders Meeting in person, please sign/affix seal on the “Attendance Card” and submit it to the Shareholders Meeting. For those who wish to **arrange a proxy to participate in the Shareholders Meeting, please sign/seal on the Proxy Attendance Card and write down in person the name and address of the proxy attendee**, and mail/deliver to the company's share administration agent, i.e., Agent For Stock Affairs Section of Yuanta Securities Co., Ltd. (B1F., No.210, Section 3, Chengde Rd., Datong Dist., Taipei City 103432) at least five (5) days before the date scheduled for the meeting. An Attendance Card will then be issued for the proxy.
6. **The proxies shall be checked and verified by Agent For Stock Affairs Section of Yuanta Securities Co., Ltd.**
7. **For any shareholders who openly acquire Proxy Attendance Cards, the Company will consolidate the acquires' information and disclose them on the Securities & Futures Institute website on May 10, 2022. For an investor to inquire, please enter the address: <http://free.sfi.org.tw>, “Proxy Form Acquisition Related Inquiry System”, click “Enter the Information of Public Announcement for Proxy Forms here” and input the terms of inquiry.**
8. **When items specified in Article 172 of the Company Act contain in the main content of this General Meeting of Shareholders, apart from listing them in the notice to meeting, please visit the Market Observation Post System (<http://mops.twse.com.tw>) and select “e-Book/Annual Report & Meeting of Shareholders (with DR info)/Meeting Proposal References” for details.**
9. **The shareholders may have their votes casted in an electronic form for the current shareholders' meeting from May 11 – June 7, 2022. Please log in the “Shareholders e-voting” shareholders' meeting voting platform of Taiwan Depository & Clearing Corporation in accordance with the related operating instruction. (<https://www.stockvote.com.tw>)**
10. **If the venue of the General Meeting of Shareholders is changed due to COVID-19, the information will be posted on the Market Observation Post System as important news.**

Best regards

Attn.: All shareholders

The Board of Directors of Shihlin Development Company Limited.