

Shihlin Development Company Limited
Notice to General Meeting of Shareholders 2023

1. **The company has scheduled to convene its General Meeting of Shareholders 2023 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 1, 2023 (Thursday). The following is a summary of the meeting agenda:** (1) Company Reports: ① 2022 Business Report. ② Report on the 2022 financial statements reviewed by the Audit Committee. ③ Report on amendment to the Rules of Procedure for Board of Directors' Meetings. (2) Proposals for acknowledgement: ① Motion for the 2022 business report and financial statements. ② Motion to make good the loss in 2022. (3) Extraordinary Motion.
2. 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.
3. **The proxies shall be checked and verified by Agent For Stock Affairs Section of Yuanta Securities Co., Ltd.**
4. **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 April 28, 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.**
5. **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.**
6. **The shareholders may have their votes casted in an electronic form for the current shareholders' meeting from May 2 – May 29, 2023. 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>)**
7. **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.