

## Notice for 2025 Annual General Meeting of Shihlin Development Company Limited

- I. The Company will have the 2025 Regular Shareholders' Meeting convened at 9:00 a.m. on May 27, 2025 (Tuesday) (shareholder registration will begin at 8:30 a.m. at the venue of the shareholders' meeting) at 17F, No. 8, Section 7, Civic Boulevard, Nankang District, Taipei City (Amba Taipei Songshan). Main contents of the meeting:  
(I) Report items: 1. 2024 Business Report. 2. Report on the 2024 financial statements reviewed by the Audit Committee. 3. Report on the state of secured corporate bonds issued by the Company in 2024. (II) Proposals: 1. 2024 business report and financial statements. 2. Motion for 2024 earnings and loss appropriation. (III) Discussion: Amendment to the "Articles of Incorporation" (IV) Elections: Motion for overall reelection of all directors of the Company. (V) Other motions: Motion on lifting the newly elected directors and the representatives thereof from prohibition of business strife. (VI) Extraordinary Motion.
- II. The number of directors to be elected at this shareholders' meeting is eight (including three independent directors).
- III. List of candidates for directors:
  1. Representatives of Shunlin Investment Co., Ltd.: Hsu, Yu-Shan
  2. Representative of Chuang Sheng Investment Co., Ltd.: Li, Chang-Lin
  3. Yeh, Chi-Chao – Representative of Xiemei Industrial Co., Ltd.
  4. Lin, Hsin-Cheng
  5. Chen, Hui-YuList of candidates for independent directors:
  1. Wang, Chia-Kun
  2. Chen, Chia-Hsiu
  3. Chiu, Hsiao-HanFor information regarding the academic and professional backgrounds of the aforementioned candidates, please refer to the announcement on the MOPS at "URL:<https://mops.twse.com.tw>".
- IV. Pursuant to Article 209 of the Company Act, it is proposed at this shareholders' meeting to lift the non-compete restrictions on the newly elected directors and their representatives.
- V. Forms of notice of attendance and the letter of proxy are separately attached. If a shareholder decides to attend the meeting personally, please sign or seal on the "Notice of Attendance" and bring it to the shareholders' meeting for attendance. **If a shareholder entrusts a proxy to attend the meeting, please sign or seal on the letter of proxy, fill in the name and address information of that proxy in person**, and send it to the Company's stock transfer agent, Agent For Stock Affairs Section of Yuanta Securities Co., Ltd. (B1, No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045) at least five (5) days before the meeting so as to further send the attendance card to the proxy.
- VI. The proxies shall be checked and verified by Agent For Stock Affairs Section of Yuanta Securities Co., Ltd.
- VII. The Company will compile all solicitation information from shareholder solicitation letters of attorney in the general meeting and disclose to the Securities & Futures Institute (SFI) on April 25, 2025. Shareholders can directly type in the enquiry criteria into the "Free

Proxy Enquiry System” at <https://free.sfi.org.tw> to make an enquiry.

- VIII. The main contents of the shareholders’ meeting, if any, are listed in the meeting notice, except for the matters stipulated in Article 172 of the Company Act. Please visit the Market Observation Post System (<https://mops.twse.com.tw>) - “Single Company/Electronic Document Download/Annual Reports and Shareholders’ Meeting Related Information/Annual Reports and Shareholders’ Meeting Related Information (including Depository Receipt data): Enter the search criteria (company stock code or abbreviation and year/shareholders’ meeting motion reference materials (or meeting handbook and supplementary meeting materials))”.
- IX. Shareholders are eligible to exercise voting rights electronically in the general meeting from April 27 to May 24, 2025. Please log into the “electronic voting platform” webpage of TDCC to vote according to relevant instructions. [Website: <https://stockservices.tdcc.com.tw>]

The Board of Directors, Shihlin Development Company Limited