

ShunSin Technology Holdings Limited

Meeting Notice of 2019 Annual General Shareholders' Meeting

Time: 09:00 a.m., June 24, 2019

Venue: Tucheng Industrial Park Service Center, 3F.,
No.4, Sanmin Rd., Tucheng Dist.,
New Taipei City 236, Taiwan (R.O.C.)

AGENDA

I . Chairman's Address

II . Report Items

- (1) Report the business of 2018
- (2) Audit Committee's review report of 2018
- (3) Report on the 2018 Employees' Compensations and Directors' Remuneration
- (4) Case of "Policy Governing First Share Repurchased and Transferred to Employees in 2019" of the Company and the Current Status of the Implementation of Repurchase

III . Ratification Items

- (1) 2018 Business Report and Financial Statements
- (2) The proposal for distribution of 2018 earnings

IV . Discussion Items

- (1) Discussion of the amendments to the Company's "Memorandum and Articles of Association."
- (2) Discussion of the amendments to the Company's "Procedures for Acquisition or Disposal of Assets."
- (3) Discussion of the amendments to the Company's "Procedures for Lending Funds to Others."
- (4) Discussion of the amendments to the Company's "Procedures for Endorsements & Guarantees."

V . Extraordinary Motions

VI . Meeting Adjournment