

# ShunSin Technology Holdings Limited

## Meeting Notice of 2020 Annual General Shareholders' Meeting

**Time:** 09:00 a.m., June 15, 2020

**Venue:** Primasia Conference & Business Center, 6F., No. 99, Fuxing N. Rd., Songshan Dist., Taipei City 105, Taiwan (R.O.C.)

### AGENDA

#### I. Chairman's Address

#### II. Report Items

- (1) Report the business of 2019
- (2) Audit Committee's review report of 2019
- (3) Report on the distribution of the 2019 Cash Dividend
- (4) Report on the distribution of the 2019 Employees' Compensations and Directors' Remuneration
- (5) Case of the amendments to the Company's "Ethical Corporate Management Best Practice Principles"
- (6) Case of the amendments to the Company's "Procedures for Ethical Management and Guidelines for Conduct"
- (7) Case of the amendments to the Company's "Corporate Social Responsibility Best Practice Principles"
- (8) Case of the amendments to the Company's "Rules of Procedure for Broad of Directors Meetings"

#### III. Ratification Items

- (1) 2019 Business Report and Financial Statements
- (2) The proposal for distribution of 2019 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 "Rules of Procedure for Shareholders Meetings"
- (3) Director Elections.
- (4) Discussion to approve the lifting new-elected directors non-competition restrictions.

#### V. Extraordinary Motions

#### VI. Meeting Adjournment