

# ShunSin Technology Holdings Limited

## Meeting Notice of 2021 Annual General Shareholders' Meeting

**Time:** 09:00 a.m., June 24, 2021

**Venue:** Primasia Conference & Business Center, 15F., 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 2020
- (2) Audit Committee's review report of 2020
- (3) Report on the distribution of the 2020 Employees' Compensations and Directors' Remuneration
- (4) Report on the distribution of the 2020 Cash Dividend
- (5) Case of the amendments to the Company's "Rules of Procedure for Broad of Directors Meetings"
- (6) Case of Policy Governing Second Share Repurchases and Transfer to Employees of the Company and the Current Status of the Implementation of Repurchase

#### III . Ratification Items

- (1) 2020 Business Report and Financial Statements
- (2) The proposal for distribution of 2020 earnings

#### IV . Discussion Items

- (1) Discussion of the amendments to the Company's "Procedures for Acquisition or Disposal of Assets."
- (2) Discussion of the amendments to the Company's "Rules of Procedure for Shareholders Meetings"

#### V . Extraordinary Motions

#### VI . Meeting Adjournment