

ShunSin Technology Holdings Limited

Meeting Notice of 2022 Annual General Shareholders' Meeting

Time: 09:00 a.m., June 23, 2022

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 2021
- (2) Audit Committee's review report of 2021
- (3) Report on the distribution of the 2021 Employees' Compensations and Directors' Remuneration
- (4) Report on the distribution of the 2021 Cash Dividend
- (5) Amendment of the Company's "Corporate Social Responsibility Best Practice Principles" to be renamed as the "Sustainable Development Best Practice Principles"

III . Ratification Items

- (1) 2021 Business Report and Financial Statements
- (2) The proposal for distribution of 2021 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 "Rules of Procedure for Shareholders Meetings"

V . Extraordinary Motions

VI . Meeting Adjournment