

Shuang-Bang Industrial Corp.  
Meeting Notice of 2024 General Shareholders' Meeting

I. The 2024 General Shareholders' Meeting of Shuang-Bang Industrial Corp. will be held at 10:00 AM on Friday, May 31, 2024 at 1F of Shuang-Bang's headquarters, located at No.3, Yongsing Rd., Nankang Industrial Dist., Nantou City 540, Taiwan. The shareholders' registration time will start at 9:30 AM, and the place of registration is the same as the meeting location.

The meeting agenda will be as follows:

1. Report Items

- (1) 2023 Business report.
- (2) 2023 Audit committee's review report.
- (3) Report on the distribution of cash dividend from 2023 earnings.

2. Acknowledged Matters

- (1) Adoption of the 2023 business report and financial statements.
- (2) Adoption of the proposal for the 2023 earning distribution.

3. Elections

- (1) Re-election of directors.

4. Other Proposals

- (1) Proposal for removing the non-competition restriction to new directors

5. Extempore Motion

II. If there are essential contents or descriptions needed to be enumerated in the cause of the meeting according to Article 172 of the Company Act, please visit MOPS (<https://mops.twse.com.tw/>). Click on Basic Information/E-books/Annual Reports and Shareholder's Meetings, input the Stock Code and the Year, and select "Reference to the Motions of the Shareholders' Meeting" or "Handbook for the Annual Meeting of Shareholders and Supplementary Information about the Meeting".

III. Nine directors including three independent directors are to be elected. The candidate nomination system is adopted, and the candidates for directors are: Chung-Tang Chang, Ah-Ming Chen, Ken-Chen Chen, Hsi-Neng Hsieh, Ho-Pin Lin, Representative of Uei-Want Industrial Co., Ltd.: Cheng-Yen Liang. The candidates for independent directors are: Jen-Fon Jen, Hao-Chin Tsai, Li-Ling Chen. If needed, please visit MOPS (<https://mops.twse.com.tw/>) for relevant information about candidates' education and experience.

IV. The proposal for distribution of 2023 profits has been approved by the Board of Directors, and the distribution is proposed as follows:

The cash dividends are NT\$32,944,330, approximately NT\$0.4 per share.

When calculating the amount, truncate it to an integer. The fractional amount of money in total will be considered as other income of the company. Chairman of the board will

be authorized to determine the ex-dividend date, the payment date, and other related matters.

- V. In accordance with Article 165 of the Company Act, the share transfer registration will be suspended from April 2, 2024 to May 31, 2024.
- VI. In addition to the announcement, we inform you with this notice, enclosed with an attendance card for the shareholders' meeting and a proxy statement. We hope you could spare some time to attend the meeting. If attending the meeting in person, please fill in the second page of the attendance card and put your seal or sign your name on it, and bring it for registration on the meeting day. There's no need to send it back by mail. If a proxy is appointed to attend the meeting, please fill in the second page of the proxy statement with the seal or the name on it, and send it to the company's stock transfer agency, Registrar Agency Department of The Capital Group Corp., 5 days before the meeting day. Afterwards, the proxy will receive the attendance card made by the agency for registration.
- VII. If shareholders solicit proxies for the meeting, the company will compile a solicitation information for solicitors and disclose it on the website of Securities & Futures Institute before April 30, 2024. If needed, please visit <https://free.sfi.org.tw> and click on Free Inquiry System for Proxies and input the stock code of the company.
- VIII. The proxies for the shareholders' meeting are tallied and verified by the Registrar Agency Department of The Capital Group Corp.
- IX. Shareholders of the meeting can exercise the right to vote via electronic devices, starting from May 1, 2024 to May 28, 2024. Please log in to the TDCC's website (<https://stockservices.tdcc.com.tw>) for relevant information about voting.
- X. The shareholders' meeting will be live-streamed at 10:00 AM on the day of the meeting. Please scan the QR code and click the link to watch it.



Board of Directors  
Shuang-Bang Industrial Corp.