



Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2024 Annual Shareholders' Meeting of Syncmold Enterprise Corp. will be convened at 9:00 a.m., Friday, June 21th, 2024 at 6F, No.75, Shuang feng Rd., Xin Zhuang Dist., New Taipei City 242, Taiwan (R.O.C.) (Mu Dan Xin Civic Activity Center)

Meeting Manner: Physical shareholders' meeting

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2023 Annual Business Report.
- (2) Audit Committee's review of the 2023 Financial Statements.
- (3) Report on the 2023 Compensation of the Employee and Directors.
- (4) Amendment of the Sustainable Development Best Practice Principles.

II. Ratifications

- (1) Adoption of the 2023 annual report and Financial Statement.
- (2) Adoption of the proposals for the distribution of 2023 profits.

III. Discussion

Amendment of the Rules and Procedures for Shareholders' Meeting.

IV. Extraordinary Motions

V. Adjournment

2. The proposal for distribution of 2023 earnings adopted at the meeting of the

Board of Directors is as follows :

Cash dividends from Earnings to common shareholders: Totaling NT\$ 578,000,000. Each common share holder will be entitled to receive a cash dividend of NT\$ 4.11 per share. The related distribution date & process will be decided by the Chairman, authorized by Annual Shareholders' Meeting.

Board of Directors

Syncmold Enterprise Corp.