



Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2022 Annual Shareholders' Meeting of Syncmold Enterprise Corp. will be convened at 9:00 a.m., Thursday, June 10th, 2022 at No. 4, Ln. 26, Jian' an St., Xin Zhuang Dist., New Taipei City 242, Taiwan (R.O.C.) (Hou gang Civic Activity Center)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2021 Annual Business Report.
- (2) Audit Committee's review of the 2021 Financial Statements.
- (3) Report on China Investments.
- (4) Report the status of the Third Unsecured Corporate Bond
- (5) Report on Loaning Funds to Other Parties.
- (6) Report on Endorsements and Guarantees.
- (7) Report on the 2021 Compensation of the Employee and Directors.
- (8) Amendment of Corporate Social Responsibility Best Practice Principles.

II. Ratifications

- (1) Adoption of the 2021 annual report and Financial Statement.
- (2) Adoption of the proposals for the distribution of 2021 profits.

III. Discussion

- (1) Approve of the cash distribution from capital surplus.
- (2) Amendment of the Articles of Incorporation.
- (3) Amendment of the Procedures Governing the Acquisition and Disposal the Assets.
- (4) Amendment of the Rules and Procedures for Shareholders' Meeting.

IV. Extraordinary Motions

V. Adjournment

2. The proposal for distribution of 2021 earnings adopted at the meeting of the

Board of Directors is as follows :

Cash dividends from Earnings to common shareholders: Totaling NT\$ 247,448,342. Each common share holder will be entitled to receive a cash dividend of NT\$ 2 per share. Cash distribution from capital surplus is NT\$ 408,289,764, NT\$ 3.3 per share. The related distribution date & process will be decided by the Chairman, authorized by Annual Shareholders' Meeting.

Noted: Due to the COVID-19 (Novel Coronavirus) pandemic:

1. The Company encourages shareholders to vote electronically via.
2. Shareholders who wish to participate in the AGM in person, please wear face masks at all times and have your temperature taken twice before entering the venue. Any persons without a face mask will not be allowed to enter the venue. In addition, any persons with forehead temperature above 37.5°C or ear temperature above 38°C will not be allowed to enter the venue.
3. The Company will make announcements if there is a venue change due to the COVID-19 pandemic.

Board of Directors
Syncmold Enterprise Corp.