



Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2023 Annual Shareholders' Meeting of Syncmold Enterprise Corp. will be convened at 9:00 a.m., Friday, June 16th, 2023 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) 2022 Annual Business Report.
- (2) Audit Committee's review of the 2022 Financial Statements.
- (3) Report on the 2022 Compensation of the Employee and Directors.

II. Ratifications

- (1) Adoption of the 2022 annual report and Financial Statement.
- (2) Adoption of the proposals for the distribution of 2022 profits.

III. Elections

Proposal for the Company's Election of Directors.

IV. Discussion

Proposal for the 16th-term release the Newly-elected Directors from non-competition Restrictions.

V. Extraordinary Motions

VI. Adjournment

2. The proposal for distribution of 2022 earnings adopted at the meeting of the

Board of Directors is as follows :

Cash dividends from Earnings to common shareholders: Totaling NT\$ 371,172,513. Each common share holder will be entitled to receive a cash dividend of NT\$ 3 per share. The related distribution date & process will be decided by the Chairman, authorized by Annual Shareholders' Meeting.

Board of Directors

Syncmold Enterprise Corp.