

SHUN ON ELECTRONIC CO., LTD.
Meeting Notice for 2024 Annual General Shareholders' Meeting
(Summary Translation)

The 2024 Annual General Shareholders' Meeting (the "Meeting") of SHUN ON ELECTRONIC CO., LTD. (the "Company") will be convened at 9 AM, Wednesday, 26 June 2024, at No. 1, Dahua Rd., Qionglin Township, Hsinchu County 307304, Taiwan (Library Meeting Room, Minshu University of Science and Technology)

The agenda for the Meeting is as follows

I. Report Items

- (1). To report the business of 2023.
- (2). 2023 Audit Committee's Review Report.

II. Proposed Resolutions

- (1). To accept 2023 Business Report and Financial Statements.
- (2). To approve the proposal for 2023 Deficit Compensation.

III. Discussions

- (1). To revise the Articles of Incorporation.
- (2). To revise the Operational procedures for Loaning of Company Funds and Endorsements and Guarantees.

Board of Directors
SHUN ON ELECTRONIC CO., LTD.