

ShunSin Technology Holdings Limited

Meeting Notice of 2025 Annual General Shareholders' Meeting

Time: 09:00 a.m., June 25, 2025

Venue: Primasia Conference & Business Center, 15F., No. 99, Fuxing N. Rd., Songshan Dist., Taipei City 105, Taiwan (R.O.C.)

AGENDA

I. Chairman's Address

II. Report Items

- (1) Report the business of 2024
- (2) Audit Committee's review report of 2024
- (3) Report on the distribution of the 2024 Employees' Compensations and Directors' Remuneration
- (4) Report on the distribution of the 2024 Cash Dividend
- (5) Report on the Company's Corporate Bond Offering

III. Ratification Items

- (1) 2024 Business Report and Financial Statements
- (2) The proposal for distribution of 2024 earnings

IV. Discussion Items

- (1) Discussion of the amendments to the Company's "Memorandum and Articles of Association."

V. Extraordinary Motions

VI. Meeting Adjournment