

**Hsinjing Holding Co., Ltd.**  
**Notice of 2023 General Shareholders' Meeting**  
**(Summary Translation)**

1. The 2023 General Shareholders' Meeting will be held at 9:00 a.m. on June 27, 2023 (Tuesday) at 9F-5 Zone C, No. 168, Sec. 2, Fuxing 3rd Rd., Zhubei City, Hsinchu County, Taiwan (R.O.C.). Registration for shareholders will begin at 8:30 a.m. at the same place. Main contents of the meeting:
  - I. Matters to be reported:
    - (1) 2022 Business report.
    - (2) Audit Committee review report for 2022 financial statements.
    - (3) Remuneration for directors, supervisors and employees.
    - (4) Explanation on handling of shareholders' exercise of their right to make proposals.
    - (5) Status report on the Company's first domestic secured convertible corporate bonds.
    - (6) Report on endorsement and guarantee.
    - (7) Amendments to Rules of Procedure for Board Meeting.
    - (8) Amendments to Corporate Governance Best Practices Principles.
  - II. Matters to be ratified:
    - (1) 2022 financial statements.
    - (2) 2022 earnings distribution proposal.
  - III. Matters to be discussed:
    - (1) Amendments to Rules of Procedure for Shareholders' Meeting.
    - (2) Handling of cash capital increase and private placement of ordinary shares for the Company.
  - IV. Extempore motions
2. Please refer to the 4rd joint statement for the details of the handling of cash capital increase and private placement of ordinary shares for the Company.
3. According to Article 165 of the Company Act, the book closure period is set from April 29, 2023 to June 27, 2023.
4. Please find enclosed the Notice of General Shareholders' Meeting and one copy of the proxy. If you wish to attend the meeting in person, please sign or stamp your personal chop on such notice and proceed with the check-in on the day of the meeting (please do not send the signed notice to the Company if you intend to attend in person). If you wish to delegate a proxy to attend the meeting, please sign or stamp your personal chop on the proxy, properly fill in the name and address and affix the chop of your proxy, and deliver (mail) the same (which must be received within five (5) days prior to the meeting, i.e. June 21, 2023) to the Company's designated Stock Agent, i.e., Fubon Securities Co. Ltd., Stock Register Agency Department, at 2F., No. 17, Xuchang St., Zhongzheng District, Taipei.
5. In the event of a public solicitation of proxy for this General Shareholders' Meeting, the Company will upload it to the website of the Securities and Futures Institute on May 26, 2023 for Shareholders to inquire. Shareholders may access the information via the "Proxy Information Free Search System" at <http://free.sfi.org.tw>. and then enter relevant search conditions. (Stock Code: 3713)

6. According to Article 26-2 of the Securities and Exchange Act, "The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement thirty days' prior notice."
7. Voting rights of shareholders for the General Shareholders' Meeting may be exercised via electronic means from May 27, 2023 to June 24, 2023. Please log in through the "Electronic Voting Platform for Shareholders" at the website of Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>) by a Certification Authority (Citizen Digital Certificate, a certificate for brokerage's internet order, the online banking certificate, the business registration certificate, the joint certificate for securities and futures brokerage, certificate for Market Observation Post System, or other government certificates) and vote by following the relevant instructions. If a shareholder votes electronically according to the Company Law, it is deemed that the shareholder has attended the meeting in person. If a shareholder votes electronically and at the same time delegates a proxy to attend the meeting, the vote cast by the proxy at the meeting will prevail.
8. In accordance with Article 172 of the Company Act, Article 26-1 and 43-6 of the Securities and Exchange Act and relevant regulations, the contents of the matters proposed to the Shareholders' Meeting may be viewed on Market Observation Post System (website : <http://mops.twse.com.tw>), by clicking on "Electronic Books/Annual Report and Materials Related to Shareholders' Meeting" or by clicking on "Profiles/Company Profiles/Company Website" which will link to the Company's website.
9. No souvenirs will be provided at this General Shareholders' Meeting.

To  
Shareholders  
Board of Directors of Hsinjing Holding Co., Ltd.