SHIN SHIN NATURAL GAS COMPANY LIMITED

Notice of 2026 Annual General Shareholders’ Meeting

The Company’s General Shareholders’ Meeting schedule, venue and the agenda of meeting are as follows:

I. **Schedule:** The meeting will be convened at 9 a.m. on Wednesday, June 26th 2026.

II. **Meeting type:** Physical shareholders’ meeting

III. **Venue:** Tian Yueh Hall B1F., No.80, Sec.1, Chenggong Rd.,Yonghe Dist.,New Taipei City 234634, Taiwan, R.O.C.

IV. **The Agenda of Meeting:**

1.**Report items**:

(1) 2025 Business Report.

(2) The Audit Committee's review of the 2025 annual final accounting books and statements.

(3) Report on 2025 remuneration to employees and directors.

(4) To report on the distribution of 2025 profits in cash dividends to shareholders.

2.**Approval items**:

(1) Acknowledgement of the 2025 annual business report and financial statements..

(2) Acknowledgement of the proposal for distribution of 2025 profits.

3.**Discussion items**:

(1) Discussion of amendments to the Company's “Procedures for Asset” .

4.Elections: None.

5.Other Proposals: None.

6.Extemporary Motions: None.

V. The Company’s 2025 surplus distribution has been approved by the Board, and is as follow:

Proposed cash dividend for shareholders: NT$ 1.5 per share.

Best Regards;

Board of Directors
Shin Shin Natural Gas Company Limited
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