

SHIN SHIN NATURAL GAS COMPANY LIMITED

Meeting Notice of 2021 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 Friday, June 25nd 2021.
- II. **Venue:** Liyan Banquet Hall, on the 9th floor, No. 53, Minquan Road, Yonghe District, New Taipei City, Taiwan, Republic of China.
 - (1) During COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform to exercise their voting rights. (STOCKVOTE platform: <https://www.stockvote.com.tw>)
 - (2) If a change in meeting venue is deemed necessary due to epidemic prevention reasons, the updated information will be announced on the Company's Website and Market Observation Post System (MOPS), coordinately. (The Company's website: https://www.shinshingas.com.tw/shareowner_2020.aspx?mssages=6) (MOPS's website: <https://mops.twse.com.tw/mops/web/index>)

III. The Agenda of Meeting:

1. Report items:

- (1) 2020 Business Report.
- (2) Supervisors' Review on 2020 Financial Statements.
- (3) 2020 Employee, Supervisor and Director Remuneration Allocation Report.

2. Approval items:

- (1) 2020 Business Report and Financial Statements.
- (2) The Proposal for Surplus Distribution of 2020.

3. Discussion items:

- (1) Amendment to the Articles of Incorporation.
- (2) Amendment to the Rules of Procedure for Shareholder Meetings
- (3) Amendment to the Rules for Director and Supervisor Elections
- (4) Amendment to the Operational procedures for Acquisition and Disposal of Assets
- (5) Amendment to the Operational Procedures for Loaning of Company

Funds

(6) Amendment to the Operational Procedures for Endorsements and Guarantees

4. Elections : The 19th Election of the Board of Directors

5. Other Matters

(1) Proposal of Release the Prohibition on Directors from Participation in Competitive Business

6. Extemporary Motions

IV. The Company's 2020 surplus distribution has been approved by the Board, and is as follow:

Proposed cash dividend for shareholders: NT\$ 1.6 per share.

Best Regards;

Board of Directors

Shin Shin Natural Gas Company Limited

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