

# SHIN SHIN NATURAL GAS COMPANY LIMITED

## Notice of 2022 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 17<sup>th</sup> 2022.
- II. **Meeting type:** Physical shareholders meeting
- III. **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](https://www.shinshingas.com.tw/shareowner_2020.aspx?mssages=6))

(MOPS's website: <https://mops.twse.com.tw/mops/web/index>)

#### IV. The Agenda of Meeting:

##### 1.Report items:

- (1) 2021 Business Report.
- (2) The Audit Committee's review of the 2021 annual final accounting books and statements.
- (3) 2021 Employee, Supervisor and Director Remuneration Allocation Report.

##### 2.Approval items:

- (1) 2021 Business Report and Financial Statements.
- (2) The Proposal for Surplus Distribution of 2021.

##### 3.Discussion items:

- (1) Amendment to the Articles of Incorporation.
- (2) Amendment to the Operational procedures for Acquisition and Disposal of Assets.
- (3) Release of the non-compete restriction on the company's directors.

**4.Elections** : By-election for one of the independent directors.

**5.Extemporary Motions: none.**

V. The Company's 2021 surplus distribution has been approved by the Board, and is as follow:

Proposed cash dividend for shareholders: NT\$ 1.7 per share.

Best Regards;

Board of Directors

Shin Shin Natural Gas Company Limited

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