

SHIN SHIN NATURAL GAS COMPANY LIMITED

Notice of 2023 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 27th 2023.
- 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.

IV. The Agenda of Meeting:

1. Report items:

- (1) 2022 Business Report.
- (2) The Audit Committee's review of the 2022 annual final accounting books and statements.
- (3) Report on 2022 remuneration to employees and directors.
- (4) To report on the distribution of 2022 profits in cash dividends to shareholders.

2. Approval items:

- (1) Acknowledgment of the 2022 annual final accounting books and statements.
- (2) To approve the proposal for distribution of 2022 profits.

3. Discussion items:

- (1) Discussion of amendments to the Company's "Procedures for the Shareholders' Meeting of the Company".
- (2) Discussion of amendments to the Company's "The Rules Governing the Election of Directors".

4. Elections: None.

5. Extemporaneous Motions: None.

- V. The Company's 2022 surplus distribution has been approved by the Board, and is as follow:

Proposed cash dividend for shareholders: NT\$ 1.0 per share.

Best Regards;

Board of Directors

Shin Shin Natural Gas Company Limited

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