

# SHIN SHIN NATURAL GAS COMPANY LIMITED

## Notice of 2024 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 21<sup>th</sup> 2024.
- 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) 2023 Business Report.
    - (2) The Audit Committee's review of the 2023 annual final accounting books and statements.
    - (3) Report on 2023 remuneration to employees and directors.
    - (4) To report on the distribution of 2023 profits in cash dividends to shareholders.
  - 2.**Approval items:**
    - (1) Acknowledgment of the 2023 annual final accounting books and statements.
    - (2) To approve the proposal for distribution of 2023 profits.
  - 3.**Discussion items: None.**
  - 4.**Elections:** Election of 20th Board of Directors.
  - 5.**Other Proposals:**

Discussion to approve the lifting of director of non-competition restrictions.
  - 6.**Extemporary Motions: None.**
- V. The Company's 2023 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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