

SHIN SHIN NATURAL GAS COMPANY LIMITED

Notice of 2025 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 25th 2025.
- 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) 2024 Business Report.
 - (2) The Audit Committee's review of the 2024 annual final accounting books and statements.
 - (3) Report on 2024 remuneration to employees and directors.
 - (4) To report on the distribution of 2024 profits in cash dividends to shareholders.
 2. **Approval items:**
 - (1) Acknowledgment of the 2024 annual final accounting books and statements.
 - (2) Acknowledgement of the proposal for distribution of 2024 profits.
 3. **Discussion items:**
 - (1) Discussion of amendments to the Company's "Articles of Incorporation" .
 - (2) Discussion to approve the lifting of director of non-competition restrictions.
 4. **Elections:** By-election for one of the independent directors.
 5. **Other Proposals:** None.
 6. **Extemporaneous Motions:** None.
- V. The Company's 2024 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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