

**SHUN ON ELECTRONIC CO., LTD.**  
**Meeting Notice for 2024 Annual General Shareholders' Meeting**  
(Summary Translation)

The 2024 Annual General Shareholders' Meeting (the "Meeting") of SHUN ON ELECTRONIC CO., LTD. (the "Company") will be convened at 9 AM, Wednesday, 26 June 2024, at No. 1, Dahua Rd., Qionglin Township, Hsinchu County 307304, Taiwan (Library Meeting Room, Minsh University of Science and Technology)

The agenda for the Meeting is as follows

**I. Report Items**

- (1). To report the business of 2023.
- (2). 2023 Audit Committee's Review Report.

**II. Proposed Resolutions**

- (1). To accept 2023 Business Report and Financial Statements.
- (2). To approve the proposal for 2023 Deficit Compensation.

**III. Discussions**

- (1). To revise the Articles of Incorporation.
- (2). To revise the Operational procedures for Loaning of Company Funds and Endorsements and Guarantees.

Board of Directors  
SHUN ON ELECTRONIC CO., LTD.