SINGATRON ENTERPRISE CO.,LTD

Notice of the 2023 Shareholders' Meeting

Stock Code: 6126

In accordance with the relevant provisions of the Company Act and the Securities and Exchange Act and the resolution of the Board of Directors' meeting held on March 03, 2023 and April 26, 2023

I. The way the regular shareholders' meeting is convened: Physical shareholders' meeting

II. Meeting time: Tuesday, June 13, 2023 at 9:00 a.m.

III. Meeting location: No. 209, Section 2, Zhongzheng Road, Hukou Township, Hsinchu County (3rd Floor, Employee Cafeteria of the Company)

IV. Meeting agenda

Report Items

(1) 2022 business report of the Company.

(2) Audit Committee's review of the Company's final accounting reports for 2022.

(3) Report on the distribution of profit-sharing remuneration to employees and directors (including supervisors of the 15th term) of the Company for 2022.

(4) Report on the amendments to certain provisions of the "Rules of Procedure for the Board of Directors' Meetings" by the Company.

(5) Report on the amendments to certain provisions of the "Corporate Governance Best Practice Principles" by the Company.

(6) Report on the payment of cash dividends for 2022.

(7) Report on the Company's investments in Mainland China.

(8) Report on the endorsements and guarantees of the Company and its subsidiaries for 2022.

(9) Report on the execution of the repurchase of the Company's treasury stock.

(10) Report on the progress of the initial public offering of common stock in RMB (A shares) and application for listing on an overseas stock exchange by the Company's subsidiary, SINGATRON Electronics (China) Co. Ltd.

Ratification

(1) The Company's 2022 Business Report, Parent Company Only Financial Statements and Consolidated Financial Statements.

(2) The Company's 2022 earnings distribution proposal

Discussion

(1) Discussion on the amendments to certain provisions of the Company's Articles of Incorporation.

(2) Discussion of the amendments to certain provisions of the Company's "Operating

Procedures for Acquisition or Disposal of Assets".

(3) Authorization diversified business development strategic or long-term investment mandates.

(4) Discussion on the release of directors from non-compete clause.

Extempore Motions

Adjournment

The Board of Directors of SINGATRON ENTERPRISE CO., LTD.

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