SINGATRON ENTERPRISE CO.,LTD

Notice of the2024 Shareholders' Meeting

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

II. Meeting time: Friday, June07, 2024 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)、The Company's 2023 business report.

(2)、Audit Committee's review of the Company's final accounting reports for 2023.

(3)、Report on the distribution of remuneration to the Company's employees and directors.

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

(5)、Report on the payment of cash dividends for 2023.

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

(7)、Report on the endorsements and guarantees of the Company and its subsidiaries for 2023.

(8)、Report of the Company's 3rd issue of unsecured convertible bonds.

(9)、Progress report on the initial public offering of RMB ordinary shares (A-shares) and application for listing on overseas stock exchanges by the Company's subsidiary, SINGATRON Electronics (China) Co. Ltd.

(10)、Progress report on the strategic long-term investment for diversified business development.

Adoption

(1)、The Company's 2023 Business Report, Parent Company Only Financial Statements and Consolidated Financial Statements.

(2)、The Company's 2023 earnings distribution proposal.

Discussion

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

Other Motions and Extraordinary Motion

Adjournment

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

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