

# **Zeng Hsing Corporation**

## **2024 Notice of Annual General Shareholders' Meeting**

1. The 2024 Annual General Shareholders' meeting of Zeng Hsing Corporation will be convened at 9:00 am on 21 June 2024 (Friday), at 4F., No. 78, Yongcheng Rd., Taiping Dist., Taichung City. The time during which shareholder attendance registrations will be accepted will be at 8:30. The place to register for attendance is as same as the venue of the meeting.

The meeting agenda is as follows:

**(I) Report Items:**

1. 2023 business operations
2. Audit Committee's report of the 2023 audited financial reports
3. The company endorsement guarantee amount report
4. Distributable remuneration for employees and directors report
5. 2023 Directors' remuneration report
6. Report on the communication between members of the audit committee and the head of internal auditing
7. Amendment of Rules of Procedure for Board of Directors Meetings
8. Amendment of Codes of Ethical Conduct

**(II) Approval Items:**

1. The Company's 2023 business report and financial statements
2. The Company's 2023 earnings distribution

**(III) Discussion Items:**

1. Amendment of Procedures for Acquisition and Disposal of Assets

**(IV) Election Items**

1. Election for directors

**(V) Other Matters**

1. Discussion to approve the lifting of non-competition restrictions for directors.

**(VI) Ad Hoc Motion**

2. The main content of the Company's 2023 Earnings Distribution Case is as follows:  
Cash dividend: NTD 252,835,398 and NTD3.8 per share are proposed to be allocated. The chairman is authorized to determine the target date for distribution of dividends after approved at the shareholders' meeting.

3. For further information, please log on to the website  
[ <https://mops.twse.com.tw/mops/web/index>]. (Stock Code: 1558)
4. According to Article 165 of the Company Act, the share transfer registration is suspended from 23 April 2024 to 21 June 2024.
5. The Company will mail one sign-in cards, and one Power of Attorney in hoping that all shareholders could participate in the Meeting. **If joining in person, please sign the “sign-in cards” for registration or register in person on the meeting day (do not need to send back).** If entrusting others to participate in, please read and fill up carefully the notes of Power of Attorney and send back the “Attendance Power of Attorney”. Also, please send the required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.
6. Shareholder, solicitor, and proxy agent shall bring identification documents for verification when attending the shareholders meeting.
7. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to S.F.I. (Website: <https://free.sfi.org.tw>) on 21 May 2024. Please go on the website if requiring any further information. (Stock Code: 1558)
8. **2024 Annual Shareholders’ Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From 22 May 2024 to 18 June 2024. The voting instruction: Please go to the website [ <https://www.stockservices.tdcc.com.tw> ] for further information.**
9. For this by-election of 9 directors (including 3 independent directors), the candidate list by nomination system is: “directors, Chih-Cheng Lin, Chung-Ting Tsai, Chin-Tan Lee, Su-Chen Liao, Ruei-Yi Hong and Meng-Chung Ho” and “independent directors, Young-Yaw Pai, Hui-Yu Huang, Yung-Sheng Hsu”. Please log on to the website for the education, work experience and other related information of the candidate [<https://mops.twse.com.tw>].
10. Of this Meeting the statistic verification agencies of the Power of Attorney will be SinoPac Securities (Stock Transfer Agency Department).
11. Please kindly follow the related information and regulations above.

Sincerely,

Board of Directors,  
Zeng Hsing Corporation