

Cheng Shin Rubber Ind. Co., Ltd.

Notice of 2024 Annual General Shareholders' Meeting

- I. **The Company schedules to convene the 2024 Annual General Shareholders' Meeting in the B2 Meeting Room of the Company's new office building (No. 215, Meigang Rd., Dacun Township, Changhua County) on May 30, 2024 (Thursday), at 9:00 a.m. (shareholder registration will start at 8:30 a.m. at the venue of the meeting). Main Content of Meeting:** (I) Report Items: 1. 2023 Business Report of the Company. 2. 2023 Audit Committee's Review Report of the Company. 3. Report on 2023 Distribution of Directors' and Employees' Remuneration of the Company. 4. Report on 2023 Distribution of Earnings in Cash Dividends of the Company. 5. Report on External Endorsements and Guarantees of the Company. (II) Ratification Items: 1. Adoption of 2023 Business Report and Financial Statements. 2. Adoption of 2023 Earnings Distribution Proposal. (III) Extraordinary Motions.
- II. **Main Content for Dividend Distribution:** Cash dividend of NT\$6,482,831,072, and NT\$2 per share is to be distributed.
- III. **Enclosed please find the Attendance Sign-in Card and Proxy Form. If a shareholder decides to attend the meeting in person, please provide signature or seal on the "Attendance Sign-in Card" and present it at the meeting place on the meeting day. If a proxy is to be appointed to attend the meeting, please sign or seal the Proxy Form and properly indicate the name and address of the proxy, followed by mailing (sending) the Proxy Form to the stock affairs agent of the Company: Registrar Agency Department of Yuanta Securities Co., Ltd. (B1F, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 103432) five days before the shareholders' meeting date, in order to facilitate the mailing of the Attendance Sign-in Card to the proxy.**
- IV. **The Company has appointed Yuanta Securities Registrar and Transfer Agency Department to tally and verify the proxy forms collected for this shareholders' meeting.**
- V. **If any shareholder requires solicitation of a proxy to attend the meeting, the Company will compile a summary statement of the solicitor and solicitation information for disclosure on the website of the Securities and Futures Institute (SFI) on April 29, 2024. Investors may visit SFI's website at <https://free.sfi.org.tw> and search for proxy details for free.**
- VI. **Where the subject of the shareholders' meeting to be convened includes any contents that shall be explained in accordance with Article 172 of the Company Act, please visit the English website of the Market Observation Post System (MOPS) (<https://emops.twse.com.tw/>) and go to Electronic Books >**

Shareholders' meetings (or meeting handbook and supplementary materials) to search for more details.

- VII. The shareholders of this Shareholders' Meeting may exercise their voting rights by electronic means. The period for exercising the voting rights is from April 30, 2024 to May 27, 2024. Please log onto the "Stockvote" website of Taiwan Depository & Clearing Corporation (TDCC) in order to perform operation according to relevant instructions.
[Website:<https://stockservices.tdcc.com.tw>]**

Sincerely,
Board of Directors of Cheng Shin Rubber Ind. Co., LTD.

