

Shinkong Insurance Co., Ltd.

Notice for the 2023 Regular Shareholders' Meeting

- I. Please be informed that the 2023 Shareholders' Regular Meeting of the Company is scheduled on May 25, 2023 (Thursday) at 9:00 a.m., at 8F, No. 15, Sec. 2 Jianguo N. Road, Taipei. Shareholder attendance registrations will be accepted starting from 8:30 a.m. at the same venue as that for the Meeting.
- II. Key items in amidst agenda: (I) Reporting matters: 1.The 2022 business report. 2. The 2022 Audit Committee Review Report. 3. The 2022 Report on the distribution of remuneration to employees and directors. 4. Amendments to the company's "Sustainable Development Best Practice Principles" 5. Amendments to the company's "Regulations for the Transfer of Repurchased Shares to Employees". (II) Ratification: 1. The Company's 2022 business report and financial statements. 2. The company's earnings distribution proposal for the year of 2022. (III) Discussion: 1. Amendments to the Company's "Articles of Incorporation." 2. Amendments to the Company's "Procedures for Derivative Transactions." (IV) Election: Election of the 21st session of the Company's Directors (including Independent Directors). (V) Extempore Motions.
- III. Contents of cash dividend distribution for the year of 2022 proposed by the Board of Directors: Cash dividend to be distributed to shareholders with earnings at NT\$2.54 per share. After the motion for cash dividend distribution is resolved in the regular shareholders' meeting, the Chairman is authorized to schedule the ex-dividend date for dividend distribution. The actual dividend distribution rate shall be adjusted based on the actual shares outstanding on the ex-dividend date for dividend distribution.
- IV. For the key contents of the shareholders' meeting, in case of issues required under Article 172 of the Company Act, other than those enumerated onto the notice for the meeting, please refer to Market Observation Post System (MOPS) (website: <https://mops.twse.com.tw>, click "fundamental data/electronic book/annual report & shareholders' meeting related data (including data of deposit receipt certificates (DRC))", input the Company's code and year, and tick the shareholders' meeting related data) for details.
- V. Pursuant to provision set forth under Article 165 of the Company Act, the Company should discontinue a change in register of shareholders during book closure period starting from March 27, 2023 until May 25, 2023. A shareholder who intends to open an account (with submittal of specimen seal certificate card) during such book closure period is advised to contact Shareholder Services Department of Taishin International Commercial Bank Co., Ltd.
- VI. Toward a shareholder who solicits proxy forms, the Company would produce the data regarding solicitation by solicitors and disclose the same into the website of Securities & Futures Institute before April 24, 2023. An interested investor is advised to directly key in (website: <https://free.sfi.org.tw>) and just input the conditions for key-in. The service provider for statistics and verification of the Company's proxy forms is the shareholder services department of Taishin International Commercial Bank Co., Ltd.
- VII. The Company intends to carry out a comprehensive election at the annual shareholders' meeting, the number of Directors shall be 11 (including 3 Independent Directors). List of nomination candidates: Director: Representative of Haung En Co., Ltd.: WU HSIN-HUNG; Representative of Haung En Co., Ltd.: WU TONG-SHENG; Representative of Cheng Qian Co., Ltd.: HSIEH MENG-HSIUNG; Representative of Ji Zhen Co., Ltd.: LI WEN-TSUNG; Representative of Chaojia Investment Co., Ltd.: CHANG MAO-SONG; Representatives of Mao Wei Investment Co., Ltd.: WU TONG-SHANG; Shin Kong Medical Foundation Representatives: HUNG TZU-JEN, HO YING-LAN; Independent Directors: CHOU HSIEN-TSAI, YEN CHANG-SHOU; WANG JUI-YU, shareholders who want to inquire about their academic experience and other relevant information, please check the "Announcement Inquiry" on Market Observation Post System (MOPS) (URL: <https://mops.twse.com.tw>).
- VIII. Other than public announcement via Market Observation Post System (MOPS), please find enclosed herewith a sign-in card for participation and proxy form, one set each. If you decide to participate in the meeting in person, please sign or stamp seal on the third copy "sign-in card for participation" to report your presence at the venue of the meeting on the date scheduled for the Meeting (Please do not send it back by mail); If you are appointing a proxy to participate, please submit a signed and filled-in proxy form to the Company's shareholder services agent, i.e., Taishin International Commercial Bank, Shareholder Services Department no later than five (5) days prior to the date scheduled for the Meeting. (Note: The proxy form must be signed or stamped with a seal by you with all relevant proxy information filled out, and signed or stamped by the proxy.)
- IX. **In the present shareholders' meeting, shareholders may vote electronically during the period of: April 25, 2023 to May 22, 2023. Please simply log in: Taiwan Depository & Clearing Corporation (TDCC) Stockvote Platform and duly vote as instructed. "URL: <https://www.stockvote.com.tw>"**
- X. A participant in the shareholders' meeting is advised to present your identity certificate ready for verification.
- XI. Your cooperation shall be very much appreciated.

Attn.:

Shareholder

***No souvenir is granted during the 2023 regular shareholders' meeting.**

Sincerely Board of Directors of Shinkong Insurance Co., Ltd.