

TONG HSING ELECTRONIC INDUSTRIES, LTD.
Meeting Notice of 2024 Annual Shareholders' Meeting
(Summary Translation)

The 2024 Annual Shareholders' Meeting (the “Meeting”) of TONG HSING ELECTRONIC INDUSTRIES, LTD. (the “Company”) will be convened at 9:00 a.m. on Thursday, May 30, 2024 at Chuto Plaza Hotel (No. 398, Taoying Rd, Taoyuan District, Taoyuan City, Taiwan).

Agenda for the Meeting is as follows:

- I. Call the Meeting to Order
- II. Chairperson’s Remarks
- III. Report Items:
 - (I) 2023 Business Report.
 - (II) Audit Committee’s Review Report for 2023.
 - (III) 2023 Employees’ Compensation and Directors’ Remuneration Distribution.
 - (IV) 2023 Earnings Distribution of Cash Dividends.
- IV. Ratification:
 - (I) Adoption of 2023 Business Report and Financial Statements.
 - (II) Adoption of the 2023 Earnings Distribution.
- V. Discussions:
 - (I) Amendments to the Company's Articles of Incorporation.
- VI. Extraordinary Motions
- VII. Adjournment