

TONG HSING ELECTRONIC INDUSTRIES, LTD.

Meeting Notice of 2025 Annual Shareholders' Meeting

(Summary Translation)

The 2025 Annual Shareholders' Meeting (the “Meeting”) of TONG HSING ELECTRONIC INDUSTRIES, LTD. (the “Company”) will be convened at 9:00 a.m. on Wednesday, May 28, 2025 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) 2024 Business Report.

(II) Audit Committee’s Review Report for 2024.

(III) 2024 Employees’ Compensation and Directors’ Remuneration Distribution.

(IV) 2024 Earnings Distribution of Cash Dividends.

IV. Ratification:

(I) Adoption of 2024 Business Report and Financial Statements.

(II) Adoption of the 2024 Earnings Distribution.

V. Discussions:

(I) Amendments to the Company's Articles of Incorporation.

VI. Elections:

(I) General Re-election of Directors.

VII. Other Matters:

(I) Proposal to Lift the Non-Compete Restrictions for the Newly Directors and Their Representatives

VIII. Extraordinary Motions

IX. Adjournment