

TONG HSING ELECTRONIC INDUSTRIES, LTD.
Meeting Notice of 2026 Annual Shareholders' Meeting
(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of TONG HSING ELECTRONIC INDUSTRIES, LTD. (the "Company") will be convened at 9:00 a.m. on Monday, May 25, 2026 at Zhuxiang Hall, 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) 2025 Business Report.
 - (II) Audit Committee's Review Report for 2025.
 - (III) 2025 Employees' Compensation and Directors' Remuneration Distribution.
 - (IV) Distribution of Cash from Capital Surplus.
 - (V) 2025 Report on Related Party Transactions.
- IV. Ratification:
 - (I) Adoption of 2025 Business Report and Financial Statements.
 - (II) Adoption of the 2025 Earnings Distribution.
- V. Discussions:
 - (I) Amendments to the Company's Regulations Governing Loaning of Funds and Making of Endorsements/Guarantees.
 - (II) Amendments to the Company's Procedures for Acquisition and Disposal of Assets.
 - (III) Amendments to the Company's Derivative Trading Rules.
 - (IV) Proposal for the Issuance of Employee Stock Option at an Exercise Price Below the Market Value.
- VI. Extraordinary Motions
- VII. Adjournment