

Meeting Notice
For
Shareholders' Meeting

(Summary Translation–In case of any discrepancy between the Chinese and English versions,
the Chinese version shall prevail.)

Dear Shareholders,

The 2023 Annual Shareholders' Meeting (the "Meeting") of Shih Her Technologies Ltd. (the "Company") will be convened at 9:00 a. m. , Wednesday , June 7, 2023 at SHT' s meeting room on the 5F (located at No.18, Renzheng Rd. , Hukou Township, Hsinchu County, Taiwan).

The agenda for the Meeting is as follows:

1. Reports Items:

- (1) 2022 Business Report.
- (2) 2022 Audit Committee Review Report.
- (3) Report on 2022 Directors' Remuneration.
- (4) Report on 2022 Employees' Remuneration.
- (5) Report on the distribution of cash dividends for 2022.
- (6) Report on the distribution of capital reserve in cash.
- (7) Report on the execution of the repurchase of the Company' s shares.

2. Ratification Items:

(1) 2022 Business Report and Financial statement.

(2) 2022 Earnings Distribution statement.

3. Discussion Items:

Discussion of the Amendment to "Rules of Procedure for Shareholders Meetings".

4. Extraordinary Motions.

5. Adjournment.

Sincerely Yours,

Board of Directors,

Shih-Her Technologies Ltd.