

世莖塑膠股份有限公司

一一二年股東常會開會通知書

Shih-Kuen Plastics General Shareholders' Meeting Notices

一、茲訂於一一二年六月十七日(星期六)上午九時三十分，假『台南市麻豆區農會』行政大樓三樓會議室(地址：台南市麻豆區新生北路56號)，召開一一二年股東常會。本次會議受理股東開始報到時間為上午九時正，報到處地點同開會地點。

議事內容：(一)報告事項：1.111年度營業報告。2.審計委員會審查111年度決算表冊報告。3.111年度董事酬勞及員工酬勞分派情形報告。4.修訂本公司「董事會議事規則」。5.修訂本公司「公司治理實務守則」。(二)承認事項：1.111年度營業報告書及財務報表。2.111年度盈餘分配案。(三)臨時動議。

Time: 09:30 a.m., June 17, 2023

Venue: 3F Meeting Room, Ma-Dou District Agriculture Office Building
(56 Xing Sheng North Road, Ma-Dou District, Tainan)

Meeting Agenda:

I. Report Items

- (1) Business Report 2022
- (2) Auditor's Review Financial Statement 2022
- (3) Report on remuneration distribution of employees and directors, 2022
- (4) Amendment to *Rules and Procedures for the Board Meeting*
- (5) Amendment to *Corporate Governance Best Practice Principles*

II. Ratification Items

- (1) Business Report and Financial Statements, 2022
- (2) Profit Distribution Proposal, 2022

V. Questions and Motions

二、本公司一一一年度盈餘分派案，經本公司民國一一二年三月十四日董事會擬議發放現金股利新台幣110,028,000元，每股分派新台幣2元，俟經一一一年股東常會決議通過後，授權董事會訂定除息基準日辦理發放。

The major items of the proposal for distribution of 2022 profits has been resolved by the Board of Directors meeting on March 14, 2023; Distributing a total of NT \$110,028,000 capital surplus in cash dividends, equivalent to \$2.00 per share. According to the Company Act, the

approval of the shareholders meeting authorizes the Board of Directors to resolve the ex-dividend date, payment date, and other relevant issues.

三、本次股東會召集事由若有依公司法第 172 條規定應列知議案主要內容說明，請至公開資訊觀測站 (<https://mops.twse.com.tw>) 點選基本資料\電子書\年報及股東會相關資料\公司代號、簡稱、年度\「議事手冊及會議補充資料」或「股東會各項議案參考資料」查詢。

If the Company hold a meeting under Article 172 of the *Company Law*, electronic document will be disclosed on the Market Observation Post System at <https://emops.twse.com.tw>.

Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, enter company code # 4305 to find the meeting files.

四、依公司法第 165 條規定，自 112 年 4 月 19 日至 112 年 6 月 17 日止停止股票過戶。

Pursuant to Article 165 of the *Company Act*, the Company hereby closes the share transfer registration from April 19 to June 17, 2023.

五、除公告外，特函奉達，並隨函檢附股東會出席簽到卡及委託書各一份，至希 查照撥冗出席。貴股東如親自出席時，請填具第二聯出席簽到卡並加蓋印鑑或簽名後，於開會當日直接至會場辦理報到，免再寄回。若委託代理人出席時，請填具第二聯委託書並加蓋印鑑或簽名後，於開會五日前送達本公司股務代理人群益金鼎證券股份有限公司股務代理部，俟經股務代理人填製出席簽到卡寄交 貴股東代理人收執，以憑出席股東會。

Please find enclosed the "Notice of Attendance" and "Proxy Statement."

If you intend to attend the meeting in person, please sign or seal in the "Registration Card" column. If you do not expect to attend the meeting, your shares could be represented. Please sign or seal the enclosed "Proxy Statement", and mail deliver to the Shareholder Service Department of CAPITAL SECURITIES CORP five days prior to the meeting date.

六、如有股東徵求委託書，本公司將於 112 年 5 月 17 日前製作徵求人徵求資料彙總表冊揭露於證券暨期貨市場發展基金會 (<https://free.sfi.org.tw>)。投資人進入該網址後，請於「委託書免費查詢系統」輸入證券代號/公司查詢。

The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 17, 2023. Shareholders can visit SFI (<https://free.sfi.org.tw>) to access relevant information. (TWSE code: 4305)

七、本次股東會股東得以電子方式行使表決權，行使期間：自 112 年 5 月 18 日至 112 年 6 月 14 日止，請逕登入臺灣集中保管結算所股份有限公司「股東 e 票通」網頁，依相關說明投票。（網址：<https://www.stockvote.com.tw>）

Shareholders may exercise his/her/its voting rights via electronic transmission from May 18 to June 14, 2023. Please visit Taiwan Depository & Clearing Corporation (TDCC) (<https://www.stockvote.com.tw>) and log in the “Stockvote” to cast the vote.

八、本次股東會委託書統計驗證機構為群益金鼎證券股份有限公司股務代理部。

The Shareholder Service Department of CAPITAL SECURITIES CORP is the proxy tallying and verification institution for this Annual meeting.

此致 貴股東

To Shareholders

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