

Hota Industrial Mfg. Co., Ltd.
Meeting Notice of
2022 General Shareholders' Meeting

Time: AM 9:00, June 8, 2022.

Place: 7F, No. 12, Keya Rd., Daya Dist., Taichung City 428203, Taiwan (R.O.C.)

I、The key items to be addressed in the meeting are as follows:

1. Report Items :
 - (1) Operation Report of the Year 2021
 - (2) Review Report for the Financial final accounts of the Year 2021 by the Audit Committee
 - (3) Report on Remuneration Distribution for Employees and Directors of the Year 2021
2. Matters for Ratification
 - (1) Ratification for the Financial final accounts of the Year 2021
 - (2) Ratification for the Remuneration Distribution for Employees and Directors of the Year 2021
3. Matters for Discussion
 - (1) Approved amendments of "Regulations Governing the Acquisition and Disposal of Assets"
4. Elections : N/A
5. Other Matters : N/A
6. Extemporaneous Motions : N/A

II、Shareholder Dividends to be distributed :

1. The earning distribution proposal is based on the allocation of NT\$381,541,405 from the distributable retained earnings. According to the shareholder's shareholding recorded in the shareholder register on the base date of the distribution, a cash dividend of NT\$1.365 per common share.
2. After this proposal is ratified by the shareholders' meeting, the chairman may be authorized to set the ex-dividend base date, issuance date, and other related matters.

III、In accordance with Article 165 of the Company Law, the transfer of shares will be suspended during the period of April 10, 2022 to June 8, 2022.

IV、In addition to a public announcement, a meeting notice and proxy statement has been mailed to you. If you wish to attend the meeting in person, please fill out the Personal Attendance Notice and the Attendance Signature Card and bring these two forms with you and appear at the Meeting at the time and place mentioned above. If you would like to assign a proxy to represent you at the Meeting, please fill out the Proxy Statement and the Signature Card, and mail them back to Hota Industrial Mfg. Co., Ltd. Once the signatures on the forms have been verified, the Signature Card will be stamped and returned and the shareholder or the shareholder's representative will then be authorized to attend the Meeting.

V、Please be advised of the aforementioned.

Sincerely,

The Board of Directors

Hota Industrial Mfg. Co., Ltd.