

Hota Industrial Mfg. Co., Ltd.  
Meeting Notice of  
2024 General Shareholders' Meeting

Convening method : physical shareholders meeting.

Time: AM 9:30, June 13, 2024

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 2023
  - (2) Review Report for the Financial final accounts of the Year 2023 by the Audit Committee
  - (3) Report on Remuneration Distribution for Employees and Directors of the Year 2023
  - (4) Report on fund loan and endorsement guarantee.
  - (5) Report on remuneration of individual directors in 2023.
2. Matters for Ratification
  - (1) Ratification for the Financial final accounts of the Year 2023.
  - (2) Ratification for the Remuneration Distribution for Employees and Directors of the Year 2023.
3. Matters for Discussion I
  - (1) Amendment of certain clauses of the“Articles of association”
4. Elections : N/A
5. Matters for Discussion II: N/A
6. Extemporary Motions : N/A

II、Shareholder Dividends to be distributed :

1. The earning distribution proposal is based on the allocation of NT\$279,517,513 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\$1.0 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 15, 2024 to June 13, 2024.

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 、 Election is to be held during the Meeting, the entity to be in charge of inspecting the proxy votes will be Hota Industrial Mfg. Co., Ltd.

VI 、 Please be advised of the aforementioned.

Sincerely,

The Board of Directors

Hota Industrial Mfg. Co., Ltd.