

Hota Industrial Mfg. Co., Ltd.  
Meeting Notice of  
2025 General Shareholders' Meeting

Convening method : physical shareholders meeting.

Time: AM 9:30, June 10, 2025

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 2024
- (2) Review Report for the Financial final accounts of the Year 2024 by the Audit Committee
- (3) Report on Remuneration Distribution for Employees and Directors of the Year 2024
- (4) Report on remuneration of individual directors in 2024.
- (5) To report on the distribution of 2024 profits in cash dividends to shareholders.
- (6) Report on fund loan and endorsement guarantee.
- (7) The status of the common stocks transferred from the 4st Domestic Unsecured Convertible Bond.

2. Matters for Ratification

- (1) Ratification for the Financial final accounts of the Year 2024.
- (2) Ratification for the Remuneration Distribution for Employees and Directors of the Year 2024.

3. Matters for Discussion I

- (1) Amendment of certain clauses of the “Articles of association”

4. Elections : By-election of an independent director of the Company.

5. Matters for Discussion II: N/A

6. Extemporaneous Motions : N/A

II、This shareholders' meeting will elect one independent director. The list of candidates nominated by the candidate nomination system is “Independent Director: Huang,Guo-Shu” . If investors wish to inquire about the candidate’s academic background and other relevant information, please go to the Public Information Observation Station (<https://mops.twse.com.tw>) and enter the query information in “Announcement Inquiry”.

III、In accordance with Article 165 of the Company Law, the transfer of shares will be suspended during the period of April 12, 2025 to June 10, 2025.

IV、Pursuant to Article 172 of the Company Act, matters that should be listed and explained in the reasons for convening a meeting should be directly checked at MOPS.

( <https://mops.twse.com.tw>)

- V 、 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 a proxy is appointed to attend the meeting, please sign or stamp the power of attorney, fill in the name, address and signature of the proxy, and send (mail) it to the stock agency department of MasterLink Securities Corporation Stock agency department “B1, No. 35, Ln. 11, Guangfu N. Rd., Songshan Dist., Taipei City 105410, Taiwan (R.O.C.) ” five days before the meeting.
- VI 、 If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website (<https://free.sfi.org.tw>) no later than May 9, 2025. Shareholders can obtain information on the “Free proxy disclosure & related information system.” The agency for verification of power of attorney statistics is MasterLink Securities Corporation Stock agency department.
- VII 、 Shareholders may exercise his/her voting rights through electronic votes at the STOKEVOTE platform (<https://stockservices.tdcc.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) during the period from May 10, 2025 to June 7, 2025.

Sincerely,

The Board of Directors

Hota Industrial Mfg. Co., Ltd.