

Honey Hope Honesty Enterprise Co., Ltd.
Meeting Notice of 2024 Annual Shareholders' Meeting
(Summary)

Time : 9:00 a.m., Monday, June 12, 2024

Venue : 2F., No.1, Wuquan Rd., Wugu Dist., New Taipei City, Taiwan

(New Taipei City Exhibition Hall)

Type of meeting: physical meeting

- I. The agenda for the Meeting is as follows:
 1. Chairman's Address
 2. Report Items
 - (1) To report the business of 2023.
 - (2) Audit Committee's Review Report on the 2023 financial statements.
 - (3) To report distribution of 2023 earnings in cash dividends.
 3. Adoption Items
 - (1) To adopt the 2023 business report and financial statements.
 - (2) To adopt the 2023 earnings distribution proposal.
 4. Discussion Items
 - (1) To approve amendments of the Articles of Incorporation.
 - (2) To approve amendments of the Procedures for Acquisition or Disposal of Assets.
 5. Election Items
 - (1) To elect one independent director to fill the vacancy.
 6. Extraordinary Motions
 7. Meeting Adjourned
- II. The proposal for distribution of 2023 earnings adopted at the meeting of the Board of Directors is as follows:
 1. Cash dividends to common shareholders: Totaling NT\$15,826,234. Each common shareholder will be entitled to receive a cash dividend of NT\$0.2 per share.
 2. The record date will be decided by the Chairman as authorized by the Board of Directors.
- III. Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 11, 2024 to June 9, 2024.

Board of Directors

Honey Hope Honesty Enterprise Co., Ltd.