

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.