Honey Hope Honesty Enterprise Co., Ltd.

Meeting Notice of 2026 Annual Shareholders' Meeting

(Summary)

Time：9:00 a.m., Thursday, June 11, 2026

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. Call Meeting to Order
2. Chairman's Address
3. Report Items
   (1) To report the business of 2025.
   (2) Audit Committee's Review Report on the 2025financial statements.
   (3) To report distribution of 2025 employees' and directors' compensation.
   (4) To report distribution of 2025 earnings in cash dividends.
4. Adoption Items
   (1) To adopt the 2025 business report and financial statements.
   (2) To adopt the 2025 earnings distribution proposal.
5. Discussion Items
   (1) To approve amendments of the Procedures for Acquisition or Disposal of Assets.
6. Election Items
   (1) Election of directors.

7. Other Items

   (1) To approve the release of non-competition restrictions for newly elected directors and their representatives.

8. Extraordinary Motions

9. Meeting Adjourned

II. The proposal for distribution of 2025 earnings adopted at the meeting of the Board of Directors is as follows:

   1. Cash dividends to common shareholders: Totaling NT$71,916,453. Each common shareholder will be entitled to receive a cash dividend of NT$0.9 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 12, 2026 to June 8, 2026.

Board of Directors

Honey Hope Honesty Enterprise Co., Ltd.