

Hocheng Corporation
2025 Annual General Shareholders' Meeting
Minutes

Time: 9:00 a.m. June 16,
2025

Place: No. 135, Houzhuang Street, Bade District, Taoyuan City (Hocheng Third Factory Auditorium)

Total number of shares issued: 302,303,719

Attendant shares: 181,288,247 (including electronic voting 14,131,069 shares) accounted for 60.05% of total shares

Chairman: Chiu, Li-Chien

Director: Wu, Yue-Long 、Chiu, Shi-Kai 、Chiu, Chi-Hsin

Independent Director: Fan, Wei-Guang, Wang, Min-Chi

In attendance: CPA : Hsu, Swimming

Lawyer : Gong Xinjie

Recorder: Li ,wei-chang

I. Meeting Commencement Announced:

The aggregate shareholding of the shareholders present in person or by proxy constituted a quorum. The Chairman called the meeting to order.

II. Chairman's Address (Omitted)

III. Report Items:

1. The 2024 Business Report
2. The 2024 Audit Committee review of the Annual Accounting Final Report
3. Report on Allocation of 2024 Remuneration to Employees and Board of Directors
4. Report on External Endorsements and Guarantees
5. Report on Loaning Funds to Others
6. Report for performance assessed on directors and managers and

remuneration

7. Report on Sustainable Development Policies, Systems, or Relevant Management Guidelines, and Specific Implementation Plans.

IV. Recognitions Items:

1. Adoption of proposal of 2024 Business Report and Annual Accounting Final Report
2. Adoption of proposal of 2024 surplus distribution proposal

Item	Agenda	Resolution	Votes			
			FOR	AGAINST	ABSTAINED	VOID
1	Adoption of proposal of 2024 Business Report and Annual Accounting Final Report	Approved	178,654,667	146,073	0	2,487,507
2	Adoption of proposal of 2024 surplus distribution proposal	Approved	178,654,520	351,060	0	2,282,667

V. Discussion Items :

Proposal 1:

Partial Amendments to the Articles of Incorporation of the Company – Proposed for Discussion (Proposed by the Board of Directors)

Explanation:

1. This proposal is made in accordance with the Financial Supervisory Commission Order No. 1130385442 dated November 8, 2024.
2. The proposal has been reviewed and approved by the Audit Committee.
3. Please refer to the comparison table of the amended articles (see page 41 of this handbook).
4. Proposed for discussion.

Resolution: The voting results of this proposal are as follows:

Number of Voting Rights Held by Shareholders Present: 181,288,247 rights

Voting Result	Number of Voting Rights	Percentage of Voting Rights Held by Present Shareholders
In Favor	178,845,581 rights (including electronic voting:7,606,739 rights)	98.65%
Against	150,083 rights (including electronic voting:150,083rights)	0.08%
Invalid	0 rights	0.00%
Abstained and Non-voted Rights	2,292,583 rights (including electronic voting:2,291,470 rights)	1.26%

This proposal was passed as proposed.

VI. Ad Hoc Motions:

No shareholders spoke.

VII. Adjournment: 09:23 AM.

Chair: Ciu Lijian

Recorder: Li Wei-chang