

Hocheng Corporation
2024 Annual General Shareholders' Meeting
Minutes

Time: 9:00 a.m. June 26,
2024

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

Total number of shares issued: 302,303,719

Attendant shares: 177,377,348 (including electronic voting 11,670,311 shares) accounted for 58.76% of total shares

Chairman: Chiu, Li-Chien

Director: Wu, Yue-Long、Chiu, Shi-Kai

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 2023 Business Report
2. The 2023 Audit Committee review of the Annual Accounting Final Report
3. Report on Allocation of 2023 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.
8. Merger Item Report
9. Report on the Revision of the Company's Board Meeting Procedures

IV. Recognitions Items:

1. Adoption of proposal of 2023 Business Report and Annual Accounting Final Report
2. Adoption of proposal of 2023 surplus distribution proposal

Item	Agenda	Resolution	Votes			
			FOR	AGAINST	ABSTAINED	VOID
1	Adoption of proposal of 2023 Business Report and Annual Accounting Final Report	Approved	168,970,261	36,496	0	4,283,725
2	Adoption of proposal of 2023 surplus distribution proposal	Approved	169,157,700	49,497	0	4,083,285

V. Election Matters

1. Election of Directors

Explanation:

1. In accordance with Article 15 of our company's Articles of Association: The company shall have seven directors, who shall be elected by the shareholders' meeting from among persons with legal capacity. The term of office is three years and they may be re-elected. In this term, seven directors (including three independent directors) are to be elected, following the candidate nomination system.
2. The current directors were elected at the shareholders' general meeting on July 9, 2021. Their term will expire at the convening of the 2024 shareholders' general meeting. According to the Company Act and our company's Articles of Association, a full re-election should be held at the 2024 shareholders' general meeting.
3. The term of office for the new directors will be from June 26, 2024, to June 25, 2027.
4. The election of our company's directors adopts the cumulative voting system.
5. The list of candidates for the company's directors is shown in the attached document. Shareholders are requested to review it on their own.
6. For the method of director election (including the amended provisions approved by resolution of the discussion item), please refer to pages 46 to 49 of this manual.

7. Election proposed.

Resolution:

The voting results of this proposal are as follows:

Position	Name	Elected Voting Rights
Director	Representative of Fuluchun Investment Co., Ltd.: Qiu Lijian	211,423,262
Director	Wu Yuelong	165,993,652
Director	Representative of Yuhong Co., Ltd.: Qiu Shikai	162,697,798
Director	Representative of Fuhe Investment Co., Ltd.: Qiu Qixin	162,335,500
Independent Director	Qiu Jingya	160,754,763
Independent Director	Wang Minqi	160,664,506
Independent Director	Fan Weiguang	156,696,152

VI. Other Proposals

Proposal: Lifting the non-compete restrictions on the newly elected directors, for discussion. (Proposed by the Board of Directors).

Explanation:

1. According to Article 209 of the Company Act, “A director who engages in activities within the business scope of the company for themselves or for others shall explain the important contents of such activities to the shareholders’ meeting and obtain permission.”
2. Due to the needs of the company’ s business, the newly elected directors at this shareholders’ meeting may concurrently serve as directors of other companies with similar business scopes. It is proposed that the shareholders’ meeting resolves to lift the non-compete restrictions on the newly elected directors. Please refer to page 25 of this manual.
3. Proposal for consideration.

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

Number of Voting Rights Held by Shareholders Present: 173,290,482 rights

Voting Result	Number of Voting Rights	Percentage of Voting Rights Held by Present Shareholders
In Favor	168,978,288 rights (including electronic voting:7,606,739 rights)	97.51%
Against	154,402 rights (including electronic voting:154,402rights)	0.08%
Invalid	0 rights	0.00%
Abstained and Non-voted Rights	4,157,792 rights (including electronic voting:3,909,170 rights)	2.39%

This proposal was passed as proposed.

VII. Ad Hoc Motions:

No shareholders spoke.

VIII. Adjournment: 09:31 AM.

Chair: Qiu Lijian

Recorder: Li Weicheng