

HOCHENG Corporation
Notice of Attendance for 2022 Regular Shareholders' Meeting

It has been confirmed that HOCHENG's 2022 Regular Shareholders' Meeting will be convened on June 27, 2021 at 09:00 AM at No. 135, Houzhuang St., Dafa Vil., Bade Dist., Taoyuan City (Auditorium of 3rd Plant). Registration by shareholders of the said Meeting will be available before 08:30 AM at the meeting location.

I. The agenda for the Meeting is as follows:

(I) Matters for Report:

- (1) 2021 Operation Report.
- (2) Audit Committee review of 2021 Annual Statement of Accounts Report.
- (3) 2021 Annual Report for remuneration paid to employees and directors.
- (4) Report for guarantee by outward endorsement.
- (5) Status report for loan made to others.
- (6) Report for performance assessed on directors and managers and remuneration.
- (7) Report for formulation of our "Guideline of Business with Integrity".

(II) Matters for Ratification:

- (1) Approval of 2021 annual business report and final accounts.
- (2) Approval of 2021 Earnings Allocation Proposal.
- (3) Shareholder Proposal-2021 Earnings Allocation Proposal.

(III) Matters for Discussion:

- (1) Partial amendments to the provisions of the procedures for the Company's acquisition or disposal of assets.
- (2) The company's capital reduction in cash and refund of payment for shares.

(IV) Matters for Election: None.

(V) Other Matters: None.

(VI) Extraordinary Motions.

II. Where there are descriptions of main contents required to be listed in reasons for convening this Shareholders' Meeting pursuant to Article 172 of the Company Act, please visit Market Observation Post System (URL: <https://mops.twse.com.tw/>) and go to Basic Information\Electronic Books\Information on Annual Reports and Regular (Special) Shareholders' Meetings\Inquiry by Company Code or Short Name, Year\ "Reference for Various Proposals at Shareholders' Meeting" or "Meeting Agenda and Complementary Meeting Information" for inquiry.

III. Main Contents for Allotment of retained earnings of 2021 of this Corporation: It is proposed that the Cash Dividend of NTD 0.2 will be distributed per share held, and portions lower than NTD 1 will be round off by this Corporation following the carrying amount of the stock. The total of fractional shares will be recognized as Other Income of this Corporation and handled following ex-dividend date, issuance date and other relevant affairs set otherwise by the Chairman as authorized by the Board of Directors following resolution in this Regular Shareholders' Meeting.

- IV. Register on transfer of shares will be suspended from April 29 to June 27, 2022 pursuant to Article 165 of the Company Act.
- V. This notice is delivered to you in addition to public announcement, with a copy of attendance card and power of attorney attached with an expectation of your attendance with time spared. Upon attendance in presence, please fill out and execute the attendance card on 2nd sheet for direct registration on site on the convening date. No reply via mail is required. Where a proxy is appointed for attendance, please fill out and execute the power of attorney on 2nd sheet and deliver to Department of Stock Affairs, Capital Securities Corporation, agency of Stock Affairs for this Corporation, 5 days prior to the meeting date, followed by the agency of stock affairs preparing an attendance card shown upon attendance of this Shareholders' Meeting and delivering to your proxy.
- VI. Where the shareholders solicit proxies for attendance at this Shareholders' Meeting, this Corporation will create the compiled statement of solicitation information by May 27, 2022 and disclose such statement on Securities & Futures Institute website. Investors may visit the website (URL: <https://free.sfi.org.tw>) and go to "Free Power of Attorney Inquiry" to enter search conditions for inquiry.
- VII. The institution responsible for statistics and verification of power of attorney copies for this Shareholders' Meeting will be Department of Stock Affairs, Capital Securities Corp.
- VIII. Shareholders may exercise their voting rights in this Shareholders' Meeting electronically in this Shareholders' Meeting from May 28 to June 24, 2022. Please log on to Taiwan Depository & Clearing Corporation's "Shareholder e-Vote" platform and complete voting following relevant instructions [URL: <https://www.stockvote.com.tw>].

To our Respectable Shareholder

Board of Directors, HOCHENG Corporation

Measures corresponding to the COVID-19 (Novel Coronavirus Pneumonia) Pandemic:

1. Shareholders are encouraged to exercise their voting rights by electronic voting on "Shareholder e-Vote" platform.
2. Shareholders present at the site of shareholders' meeting shall prepare and wear facial masks throughout the agenda, and cooperate with temperature taking measure; shareholder without a mask or found having a fever after two measurements with a forehead temperature at 37.5 Celsius or ear temperature at 38 Celsius will be rejected from entering the site of this Shareholders' Meeting.
3. In events of change to location for convening this Corporation's Shareholders' Meeting due to pandemic, public announcement will be made at Material Information section on "Market Observation Post System".