

Hocheng Corporation

2023 Annual General Shareholders' Meeting Minutes

Time: 9:00 a.m. June 21, 2023

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

Total number of shares issued: 303,279,960

Attendant shares: 179,829,301 (including electronic voting 12,079,431 shares) accounted for 59.57% of total shares

Chairman: Chiu, Li-Chien

Director: Chiu, Chi-Hsin Chiu, Shi-Kai

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

In attendance: CPA : Chiang, Hsiao-Ling

Lawyer : Hermes Kung

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 2022 Business Report
2. The 2022 Audit Committee review of the Annual Accounting Final Report
3. Report on Allocation of 2022 Remuneration to Employees and Board of Directors
4. Report on External Endorsements and Guarantees
5. Report on Loaning Funds to Others
6. Report on Directors' and Managing Personnels' Performance Evaluation Results and Salary Reports
7. Revised Company Board Meeting Rules Announcement

IV. Recognitions Items:

1. Adoption of proposal of 2022 Business Report and Annual Accounting Final Report
2. Adoption of proposal of 2022 surplus distribution proposal

Item	Agenda	Resolution	Votes			
			FOR	AGAINST	ABSTAINED	VOID
1	Adoption of proposal of 2022 Business Report and Annual Accounting Final Report	Approved	170,508,929	47,027	0	5,186,479
2	Adoption of proposal of 2022 surplus distribution proposal	Approved	170,636,773	52,027	0	5,053,635

V. Discussions Items:

1. Amendment to the Articles of Association of the Company's Shareholders' Meeting Rules.

Resolutions:

Item	Agenda	Resolution	Votes			
			FOR	AGAINST	ABSTAINED	VOID
1	Amendment to the Articles of Association of the Company's Shareholders' Meeting Rules.	Approved	170,634,392	48,027	0	5,060,016

VI. Extempore Motions

No Shareholder Remarks

VII. Meeting Adjourned