

HOCHENG Corporation

Notice of the 2023 Annual Shareholders' Meeting

HOCHENG Corporation has scheduled the 2023 Annual General Meeting for Wednesday, Jun. 21st, 2023, 09:00 a.m. (shareholders' reception begins at 08:30 a.m.), at No. 135, Houzhuang St., Dafa Vil., Bade Dist., Taoyuan City (Auditorium of 3rd Plant).

I. Meeting Agenda:

(I) Management Presentations:

- (1) 2022 Operation Report.
- (2) Audit Committee review the 2022 Annual Statement of Accounts Report.
- (3) Report on Allocation of 2022 Remuneration to Board of Directors and Employees.
- (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 on Amending the Procedures of the Board of Directors of the Company.

(II) Acknowledgement Matters:

- (1) 2022 annual Business Report and Final Accounts.
- (2) 2022 Distribution of Earnings.

(III) Discussion Matter:

- (1) Amendment to Certain Articles of the Company's Shareholders' Meeting Rules .

(IV) Extempore 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 2022 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 Apr. 23th, 2023 to Jun. 21th, 2023 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.19th, 2023 and disclose such statement on Securities & Futures Institute website. Investors may visit the website ([URL: https://free.sfi.org.tw](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. 20th, 2023 to Jun.18th, 2023. 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