

Honmyue Enterprise Co. Ltd

2025 Annual General Meeting Notice

(Summary Translation)

Time: 9:00 a.m. on Thursday, June 26, 2025

Venue: No. 60, Gongxi 1st Rd, Shengang Township, Changhua County.
(The Administration building)

1. Report Items:

- (1).Business Report for the Year 2024.
- (2).Audit Committee's Review Report for the Company's Financial Statement and Annual Report for the Year 2024.
- (3).Report on the Distribution of Annual Employee and Director Compensation for the Year 2024.
- (4).Report on the execution for domestic unsecured convertible bonds by the Company.
- (5).Implementation of Investments in the PRC.
- (6).Other Reported Items.

2. Proposed Resolutions

- (1).2024 Business Report and the Financial Statements.
- (2).2024 Earnings Distribution.

3. Discussions

Proposal for the amendments to the Articles of Incorporation

4.Extraordinary Motion

Board of Directors

Honmyue Enterprise Co., LTD.