

HONMYUE ENTERPRISE CO., LTD.

Notice of 2023 Annual General Shareholders' Meeting

Time : 2:00 p.m. Monday, June 26, 2023

Venue : No.60, Gongxi 1st Rd., Shengang Township, Changhua County.

(The Administration building)

(Registration for the annual general meeting will begin at 1:30 p.m. at the meeting venue)

I. The agenda for the Meeting is as follows:

1. Report Items

(1) The Business Report of 2022.

(2) Audit Committee's Review Report for the Company's Financial Statement and Annual Report of the Year 2022.

(3) Report on the Distribution of Annual Employee and Director Compensation for the Year 2022.

(4) 2nd issue for Domestic Unsecured Corporate Bonds.

(5) Implementation of Investments in the PRC.

(6) Other Reported Items.

2. Proposed Resolution

(1) 2022 Business Report and the Financial Statements.

(2) 2022 Profit Distribution.

3. Discussion

The Company 「 Article of Incorporation 」 Revision.

4. Extraordinary Motion

II. The proposal for 2022 Profits Distribution is as follows:

Cash dividend: NT\$ 0.4 per share, the total amount is NT\$ 51,958,788.

After the dividend distribution plan is approved after the Shareholders' Meeting, the Board of Directors is authorized to set the profit base date and distribution date.

If the total number of outstanding shares of the Company changes, or the competent authority approves the change due to the change of laws and regulations, which affects the distribution rate of Shareholders, the Board of Directors shall be authorized to handle relevant operations.

III. According to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 28, 2023 to June 26, 2023.

- IV. Please find the Notice of attendance and Proxy Form enclosed with this notice. If you plan to attend the Meeting in person, please affix your signature or seal to the Sign-in card and submit it on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix your signature or seal to the Proxy Form. Such the Proxy Form shall be delivered to the Company's securities agent (i.e., Stock Register of Fubon Securities Co. Ltd., 2F, No. 17, Xuchang St., Zhongzheng Dist., Taipei City 100415), at least five (5) days (June 20, 2023) prior to the Meeting so that a Sign-in card can be issues to the proxy.
- V. The Company will compile all solicitation information from shareholder solicitation letters of attorney in the general meeting and transmit to Securities & Futures Institute (SFI) as an electronic file on May 26, 2023. Shareholders are kindly requested to enter SFI website (<https://free.sfi.org.tw>) and click on "Free Enquiry System for Proxy Announcement Related Information", and select "Entrance for inquiry of proxy announcement meeting information" on the right side. (Stock code of the Company: 1474)
- VI. Pursuant to Article 26-2 of Securities and Exchange Act, the notice of the shareholders' meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders' meeting, such public announcements shall be served with thirty (30) days prior notice.
- VII. The shareholders may vote online for this annual general meeting from May 27th to June 23rd, 2023 by logging into the shareholders' meeting electronic voting platform "shareholder e-voting website" of the Taiwan Depository and Clearing Corporation at <https://www.stockvote.com.tw>. The electronic voting requires a compatible CA digital certificate to log-in. For additional terms and instructions, please refer to the e-voting website.
- VIII. Under Article 172 of the Company Act and Article 26-1,43-6 Securities and Exchange Act, electronic files will be posted to the Market Observation Post System (<https://mops.twse.com.tw>). Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
- IX. No souvenirs will be provided at the Annual Shareholder's Meeting.

Sincerely,

Board of Directors

Honmyue Enterprise Co., LTD.