



**鴻碩精密電工股份有限公司**  
*HOTRON PRECISION ELECTRONIC INDUSTRIAL CO., LTD.*

Stock Code:3092

## **Meeting Notice for 2022 Annual General Meeting**

The 2022 Annual General Meeting of HOTRON PRECISION ELECTRONIC INDUSTRIAL CO., LTD. will be convened at 9:00 a.m., Monday , May 26, 2022 at Public Auditorium, Neihu District, Taipei City (Located at 8F., No. 99,Sec. 6, Minquan E. Rd.,Neihu Dist., Taipei City, Taiwan)

### 1. Meeting Agenda:

#### I. Report Items

- 1) The Business Report of 2021
- 2) The 2021 Audit Committee Report
- 3) The 2021 employees' bonus and directors' remuneration
- 4) The 2021 dividends and cash bonuses
- 5) The endorsement and guarantees matters
- 6) The Issuance of the first secured convertible bonds

#### II. Matters for Ratification

- 1) Adoption of 2021 business report and financial statements
- 2) Adoption of the proposal for distribution of 2021 earnings

#### III. Discussion Items

- 1) To amend the " Articles of Incorporation "
- 2) To amend the "Rules of Procedure for Shareholders' Meeting"
- 3) To amend the " Regulations Governing the Acquisition and Disposal of Assets by Public Companies "

2.The proposal for 2021 earnings at the meeting of the Board of Directors is not be distributed.

Board of Directors

HOTRON PRECISION ELECTRONIC INDUSTRIAL CO., LTD.