



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

Stock Code:3092

Meeting Notice for 2023 Annual General Meeting

The 2023 Annual General Meeting of HOTRON PRECISION ELECTRONIC INDUSTRIAL CO., LTD. will be convened.

Manner of the shareholders' meeting: Physical

Time: 9:00 a.m. on May 30 (Tuesday), 2023

Place: 8F, No. 99, Sec. 6, Minquan E. Rd., Neihu Dist., Taipei City (Neihu District Office Auditorium)

1. Meeting Agenda:

I. Matters to Report

- 1) 2022 Business Report
- 2) 2022 Audit Committee's Review Report
- 3) 2022 The distribution of employees' compensation and directors' profit-sharing compensation
- 4) 2022 The remuneration received by directors
- 5) 2022 Cash Dividend Payment
- 6) The 1st domestic secured convertible corporate bonds
- 7) Amendment to the "Rules of Procedure for Board of Directors Meetings"

II. Matters for Proposal

- 1) 2022 Business Report and Financial Statements
- 2) Distribution of earnings for 2022

III. Matters for Discussion

Issuance of new shares from earnings of 2022

IV. Matters for Election

Election of the 10th director (including Independent Directors)

V. Other Matters

Release the Newly-Elected Directors and its representative from Non-Competition Restrictions

VI. Extemporaneous Motions

2. The proposal for distribution of 2022 earnings adopted at the meeting of the Board of Directors is as follows :

I. Cash dividends to common shareholders: Totaling NT\$51,610,496.

II. Each common share holder will be entitled to receive a cash dividend of NT\$0.5 per share. The chairman of the board of directors is authorized to fix the dividend distribution base date, the cash dividend payment date and the dividend payment related matters.

3. Director Election:

I. There will be election of the 10th director (including Independent Directors) at the Meeting.

II. Education and experience of the candidate , please refer to the List of Director Candidate on the website of Market Observation Post System.

Website: <https://mops.twse.com.tw>

4. Other items

In this shareholders' meeting, the shareholders shall exercise their voting power by way of electronic transmission; the period of exercise is from April 30, 2023 to May 27, 2023. Please log into the shareholders' meeting electronic voting platform "TDCC STOCKVOTE" on the official website of Taiwan Depository & Clearing Corporation and vote in accordance with relevant regulations.

Website: <http://www.stockvote.com.tw>

Board of Directors

HOTRON PRECISION ELECTRONIC INDUSTRIAL CO., LTD.