



## **Notice of Meeting for 2024 Annual General Meeting**

- I. The meeting is scheduled to be held at 9:00 AM on June 3, 2024, at 8F., No. 99, Sec. 6, Minquan E. Rd., Neihu Dist., Taipei City.

【Neihu District Office Auditorium in Taipei City】

(Shareholder registration time: From 8:30 AM, registration location is the same as the meeting venue)

The Company's 2024 Annual General Meeting of Shareholders will be held, with the following convening matters:

1. Matters to report:

- (1) 2023 Business Report
- (2) 2023 Audit Committee's Review Report
- (3) 2023 Report on Directors' Remuneration
- (4) The Report on Reasons and Related Matters for Public Company Bond Issuance.
- (5) Report on the amendment of the "Rules of Procedure for Board of Directors Meetings".

2. Matters for Proposals:

- (1) 2023 Business Report and Financial Statements report
- (2) Deficit Compensation for the 2023

3. Matters for Discussions:

- (1) Amendments to the "Rules of Procedure for Shareholder Meetings".
- (2) To remove the non-competition restrictions directors and their representatives.
- (3) The subsidiary, SmartGreen Solution Co., LTD. plans to conduct a cash capital increase in the future, and the Company may waive its right to participate in the cash capital increase plan.

4. Extraordinary motions.

- II. In accordance with Article 172 of the Company Act, the main content should be explained and placed on the Market Observation Post System (MOPS). The inquiry website is: 【<https://mops.twse.com.tw>】 .
- III. If shareholder wish to attend the shareholders' meeting in person, please sign or affix your seal on the "Attendance Sign-in Card" and bring it to the venue on the day of the meeting for registration and submission to attend the shareholders' meeting. If entrusting a proxy to attend, please sign or affix your seal on the "Proxy Statement," fill in the name and address of the entrusted proxy, and deliver it to the Company's stock affairs agent, the Agency Department of CTBC Bank, five days before the meeting, in order to issue an attendance sign-in card to the entrusted proxy.
- IV. If there are shareholders soliciting proxy statements, the Company will compile a list of solicitors' solicitation information and disclose it on the website of the Securities & Futures Institute (SFI) on May 3, 2024. Investors who wish to inquire can directly access the "Free Inquiry System for Proxy Statement Announcement Information" at (<https://free.sfi.org.tw>) and enter the inquiry conditions.
- V. Voting rights for this shareholders' meeting can be exercised electronically from May 4, 2024, to May 31, 2024. Please log in to the "Shareholder Meeting Electronic Voting Platform" 【<https://stockservices.tdcc.com.tw>】 of the Taiwan Depository & Clearing Corporation and operate according to the relevant instructions.
- VI. New account shareholders who wish to submit a shareholder seal card can download and use the seal card from the CTBC Bank's Corporate Trust website, which is the Company's stock affairs agent.
- VII. The statistical verification agency for the proxy statements of this shareholders' meeting is the "Agency Department of CTBC Bank."
- VIII. Please handle this matter accordingly.

To

Our valued shareholders,

Sincerely,

The Board of Directors

Hotron Precision Electronic Industrial Co., Ltd.