

- I. The meeting is scheduled to be held at 9:00 AM on May 27, 2026, 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 2026 Annual General Meeting of Shareholders will be held, with the following convening matters: (1)Report Items: 1. 2025 Business Report 2. 2025 Audit Committee's Review Report 3. 2025 Report on Directors' Remuneration 4. Report on the Status of Endorsements/Guarantees 5. The Report on Reasons and Related Matters for Public Company Bond Issuance (2)Matters of Ratification: 1. 2025 Business Report and Financial Statements report 2. 2025 Deficit Compensation (3)Discussions: Case of private placement cash capital Increase by issuance of common shares (4)Election Matters: Election of the 11th Board of Directors (including Independent Directors) (5)Other Matters: Removal of Non-Competition Restrictions for Newly Appointed Directors and Their Representatives. (6)Extraordinary Motions
- II. For details regarding the Company's proposed private placement of newly issued common shares through a cash capital increase, please refer to the 5th copy of this notice.
- III. 1. Number of directors to be elected at this Shareholders' Meeting: 7 directors (including 3 independent directors).
2. List of Candidates Under the Candidate Nomination System: 【Directors: Gao Peng Investment Co., Ltd., Representative: Chang, Li-Jung, Lu, I-Hsuan, Chen, Shuh, Chen, Tai-Chung】 , 【Independent Directors: Chu, Yann-Fang, Chou, Che-Yi, Lin, Hsiao-Chen】
3. For details on candidates' education, experience, and other information, please refer to: 【<https://mops.twse.com.tw>】
- IV. 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>】 .
- V. If shareholders 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.

- VI. 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 April 24, 2026. 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.
- VII. Voting rights for this shareholders' meeting can be exercised electronically from April 27, 2026, to May 24, 2026. 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.
- VIII. 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.
- IX. The statistical verification agency for the proxy statements of this shareholders' meeting is the "CTBC Bank Transfer Agency Department."
- X. Please handle this matter accordingly.

Sincerely,

To our valued shareholders,

Sincerely,

The Board of Directors

Hotron Precision Electronic Industrial Co., Ltd.