Meeting Notice
for
2025 Annual Shareholders' Meeting

Time: 9 am on May 28, 2025 (Wednesday)

Location: No.2, Songshou Road, Xinyi District, Taipei City, 110

(The Residence Two on the 1st floor of the Grand Hyatt Taipei)

Convening Method: Physical shareholders meeting

Meeting Agenda:

I. Announcing Meeting

(Report the total number of shares held by those in attendance)

II. Speech Delivery by Chairperson

III. Reporting Issues

1. 2024 Business Report
2. 2024 Audit Report by the Audit Committee
3. Report on 2024 remuneration distribution for employees and directors
4. 2024 Distribution of Profits
5. 2024 Related party transactions
6. Report on the Issuance of the Third and Fourth Domestic Unsecured Convertible Bonds

IV. Recognizing Issues

1. 2024 Business Report and Financial Report
2. 2024 Annual Profit Distribution Table

V. Issues to be Discussed

1. Amendment to Articles of Incorporation
2. Issue new shares for capital increase through capitalization of retained earnings

VI. Extempore Motion

VII. Meeting Adjourned

Board of Directors

Huaku Development Co., Ltd.