

**Meeting Notice
for
2026 Annual Shareholders' Meeting**

Time: 9 am on May 29, 2026 (Friday)

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. 2025 Business Report
2. 2025 Audit Report by the Audit Committee
3. Report on 2025 remuneration distribution for employees and directors
4. 2025 Distribution of Profits
5. 2025 Related party transactions
6. Report on the Issuance of the Third and Fourth Domestic Unsecured Convertible Bonds

IV. Recognizing Issues

1. 2025 Business Report and Financial Report
2. 2025 Annual Profit Distribution Table

V. Issues to be Discussed

1. Issue new shares for capital increase through capitalization of retained earnings

VI. Election

1. Election of directors (including independent directors)

VII. Other Proposals

1. Lift the restrictions on the non-compete clause of new directors and their representatives

VIII. Extempore Motion

IX. Meeting Adjourned

Board of Directors

Huaku Development Co., Ltd.