



和潤企業股份有限公司

HOTAI FINANCE CO., LTD.

2024 Annual General Shareholders' Meeting Notice

- I. **Meeting Time** : 9:00 a.m., May 29 (Wednesday), 2024
- II. **Type of Meeting** : Physical meeting
- III. **Location** : No.10, Mingzhong St., Xinzhuang Dist., New Taipei City 242, Taiwan
- IV. **Meeting Agenda** :
 1. Reports
 - (1) 2023 Business Report
 - (2) 2023 Audit Committee Report
 - (3) Distribution of employees' remuneration of 2023
 - (4) Distribution of 2023 Profits
 - (5) Implementation report of corporate bond
 2. Ratifications
 - (1) Ratification of 2023 Business Report and Financial Statements
 - (2) Ratification of Proposed Distribution of 2023 Profits
 3. Discussion
 - (1) Stock dividends and the issue of new shares
 - (2) Amendment to the " The Articles of Incorporation "
 - (3) Amendment to the " Operation Procedure for Endorsements and Guarantees "
 4. Election
 - (1) Reelection of directors for the 11th Board
 5. Other Matters
 - (1) Proposal for release of the non-competition restriction imposed on directors
 6. Extemporary motions
 7. Adjournment

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