



和潤企業股份有限公司

HOTAI FINANCE CO., LTD.

2023 Annual General Shareholders' Meeting Notice

- I. **Meeting Time** : 9:00 a.m., May 31 (Wednesday), 2023
- 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) 2022 Business Report
 - (2) 2022 Audit Committee Report
 - (3) Distribution of employees' remuneration of 2022
 - (4) Distribution of 2022 Profits
 - (5) Implementation report of 2nd secured corporate bond issuance in 2022.
 2. Ratifications
 - (1) Ratification of 2022 Business Report and Financial Statements
 - (2) Ratification of Proposed Distribution of 2022 Profits
 3. Discussion
 - (1) Stock dividends and the issue of new shares
 - (2) Amendment to the " The Articles of Incorporation "
 - (3) Amendment to the " Handling Procedure for the Transaction of Derivatives "
 - (4) Proposal for release of the non-competition restriction imposed on directors
 4. Election
 - (1) By-election of one independent director for the 10th Board
 5. Extemporaneous motions
 6. Adjournment

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