



# 和潤企業股份有限公司

**HOTAI FINANCE CO., LTD.**

## **2025 Annual General Shareholders' Meeting Notice**

I. **Meeting Time** : 9:00 a.m., May 27 (Tuesday), 2025

II. **Type of Meeting** : Physical meeting

III. **Location** : No.10, Mingzhong St., Xinzhuang Dist., New Taipei City 242, Taiwan

### **IV. Meeting Agenda :**

1. Opening & chairman's address

2. Reports

( 1 ) 2024 Business Report

( 2 ) 2024 Audit Committee Report

( 3 ) Distribution of employees' remuneration of 2024

( 4 ) Distribution of 2024 Profits

3. Ratifications

( 1 ) Ratification of 2024 Business Report and Financial Statements

( 2 ) Ratification of Proposed Distribution of 2024 Profits

4. Discussion

( 1 ) Amendment to the " The Articles of Incorporation "

( 2 ) Proposal for release of the non-competition restriction imposed on directors

5. Extemporaneous motions

6. Adjournment

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