



和潤企業股份有限公司

HOTAI FINANCE CO., LTD.

2026 Annual General Shareholders' Meeting Notice

- I. **Meeting Time** : 9:00 a.m., May 28 (Thursday), 2026
- 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) 2025 Business Report
 - (2) 2025 Audit Committee Report
 - (3) Distribution of employees' remuneration of 2025
 - (4) Distribution of 2025 Profits
 - (5) Implementation report of corporate bond
 - (6) Revision of Ethical Corporate Management Practice Principles
 3. Ratifications
 - (1) Ratification of 2025 Business Report and Financial Statements
 - (2) Ratification of Proposed Distribution of 2025 Profits
 4. Discussion
 - (1) Stock dividends and the issue of new shares
 - (2) Amendment to the "Handling Procedure for Acquisition or Disposal of Assets"
 - (3) Amendment to the "Handling Procedure for the Transaction of Derivatives"
 - (4) Amendment to the "Operation Procedure for Loaning of Company Funds to Others of the Company"
 - (5) Amendment to the "Operation Procedure for Endorsements and Guarantees"
 - (6) Proposal for release of the non-competition restriction imposed on directors
 5. Extemporaneous motions
 6. Adjournment

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