

Holy Stone Enterprise Co., Ltd. (the “Company”)
Notice of 2023 Annual Shareholders Meeting

(Summary Translation)

This Document is prepared in accordance with the Chinese version and is for reference only. In the event of any discrepancy between the two versions, the Chinese version shall prevail.

Time/Date: 9:00 a.m., May 30th, 2023 (Tuesday)

Location: No.17, Lane 91, Section1, Nei Hu Rd. Nei Hu District, Taipei City 114, Taiwan R.O.C. (7F, Conference Room, Chu Pao Building)

1. Meeting Agenda

(1) Report

- 1.1 Business Report of 2022
- 1.2 Audit Committee’s Audit Report
- 1.3 Distribution of 2022 Remuneration for Employee and Directors
- 1.4 2022 Earnings Distribution and Cash Dividend Report

(2) Acknowledgement

- 2.1 2022 Business Report and Financial Statements
- 2.2 2022 Earnings Distribution

(3) Discussion and Election

- 3.1 Revision of Articles of Association
- 3.2 Revision of Rules of Procedure for Shareholders Meeting
- 3.3 2022 Issuing of New Shares Through Capital Increase from Earnings
- 3.4 By-election of Independent Directors

(4) Special Motion

2. Main content of 2022 Earnings Distribution and Issuing of New Shares

- (1) Cash dividend of NT\$789,953,895 to shareholders, equivalent to NT\$5.0 per share.
- (2) Issuing of New Shares Through Capital Increase from Earnings, issuing 7,899,539 new shares, fifty shares will be distributed free of charge for every one thousand shares.

3. (1) Number of directors to be elected during this meeting: 1 Independent Director.

- (2) List of candidates under nomination: Independent Director: Jen-Wei Ko.

- (3) Website for querying information regarding academic qualifications and working experiences of the candidate is: <http://mops.twse.com.tw>
4. According to Article 172 of The Company Act, the main content of discussion should be on the website of Market Observation Post System. Please refer to the site: <http://mops.twse.com.tw>
 5. Please find enclosed the 2023 Annual Shareholders Meeting Notice and one copy of the proxy. If wishing to attend the meeting in person, please sign or stamp your personal chop on the Notice and proceed with check-in on the day of the meeting. If choose to appoint a proxy to attend the meeting on your behalf, please sign or stamp your personal chop on the proxy application form, fill in the name and address of your proxy, have your proxy sign or stamp his or her personal chop on the form and send the form back, which must be received within five (5) days prior to the Meeting to the company's designated agent. The Stock Transfer Agency of CTBC Bank Co., Ltd., will process the delivery of attendance cards to the proxy.
 6. If proxy is needed for the Annual Shareholders Meeting, the company shall upload related information to the website of SFI. <http://free.sfi.org.tw>, by 28th April, 2023. Please refer to the website for further information regarding this matter.
 7. Voting rights for 2023 Annual Shareholders Meeting can be run by electronic transmission from April 30th 2023 to May 27th 2023. Please refer to <http://www.stockvote.com.tw> on the website of TDCC for further information regarding the Electronic Voting Platform for Shareholder.
 8. The company has appointed Stock Transfer Agency of CTBC Bank Co., Ltd. To verify the shareholder proxy.
 9. Please kindly follow the abovementioned procedure.

Sincerely,

Board of Directors

Holy Stone Enterprise Co., Ltd.