Hunya Foods Co., Ltd.

Meeting Notice of 2025 Annual General Meeting

A) The 2025 Annual General Meeting is scheduled to be held at 9:30 a.m. on Jun 18, 2025 (Wednesday) at No. 386, Jianguo Rd., Bade Dist., Taoyuan City (Meeting room at the Company's Jianguo plant). Shareholders may sign in at the meeting venue starting from 9:00 a.m. Meeting Agenda: I. Management Presentations: (1)2024 Annual Business Report. (2)2024 Audit Committee Review Report. (3) 2024 Profit Distribution Cash Dividend report. (4) Other report. II. Proposals (1) 2024 Business Report and Financial Statements. (2) 2024 Profit Distribution Proposal. III. Discussions: (1) Amendment to "Articles of Incorporation". IV. Election Matters: Proposal for the Reelection of Directors V. Other Agenda: Proposed release of competition restriction on director. VI. Extempore Motions.

B) The major items of the proposal for distribution of 2024 profits has been resolved by the Board of Directors meeting are as follows：Appropriations of earnings in cash dividends to shareholders (NT$1.0 per share):NT$0.60.

C) It is hereby proposed to the General Shareholders' Meeting for the reelection of 7 directors, among whom 4 are independent directors. A candidate nomination system is adopted for the election and appointment of directors of the Company. The List of Candidates Nominated for Directors as below, Director: Cheng Tian Investment Co., Ltd. representative: Yun-Chi Chang, Director: Tong Mao Investment Co., Ltd. representative: Sheng-Chun Wang, Director: Shu-Yen Chang, Independent director: Chun-Pei Liu, Independent director: Yi-Fang Hs, Independent director :Tsung-Pen Chang, Independent director :Cheng-Chiu Yang. To search for relevant information such as educational background and work experience, please visit the Market Observation Post System (https://mops.twse.com.tw), select "Summaries," then go to "Shareholders' Meetings & Dividends," and click on " Summary of election of directors and supervisors conducted through the candidate nomination system, cumulative voting system, or block vote, and information of persons elected." Enter the required search criteria to proceed with your inquiry.

D) If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at https://mops.twse.com.tw. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.

E) Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from Apr. 20, 2025 to Jun 18, 2025.

F) Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, no later than, 5 days prior to the meeting date.

G) The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May. 16, 2025. Shareholders can navigate to SFI's web page (https://free.sfi.org.tw) to view relevant information. (TWSE code: 1236)

H) Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 17, 2025 to Jun 15, 2025. Please log in the "eVoting" (https://www.stockservices.tdcc.com.tw) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

I) The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

J) It is highly appreciated that you handle the matters accordingly.

To Shareholders

Sincerely,

Board of Directors, Hunya Foods Co., Ltd.