Stock Code：1338

Hiroca Holdings Ltd.

Meeting Notice of 2025 Annual Shareholders' Meeting

【Summary Translation】

The 2025 Annual Shareholders' Meeting (the "Meeting") of Hiroca Holdings Ltd. (the "Company") will be convened at 9:00 a.m., May 23, 2025 (Friday) at Importers and Exporters Association of Taipei, IEAT Conference Center, with an address of 9F., No. 350, Songjiang Rd., Zhongshan Dist., Taipei City.

1.The agenda for the Meeting is as follows:

A. Report Items

(1) 2024 Business Reports.
(2) 2024 Audit Committee's Review Report.
(3) 2024 Directors' Remuneration Report
(4) Report on the Company's repurchase of treasury stocks.
(5) Revised the Company's " Procedural Rules of Board Meetings".
(6) Revised the Company's " Rules of Audit Committee".

B. Acknowledged Matters

(1) 2024 final accounting books and statements.
(2) 2024 earnings distribution proposal.

C. Discussions and Election of the Directors

(1) Revised the Company's " Memorandum and Articles of Association".
(2) To elect of 1 independent director
(3) To release the prohibition on directors from participation in competitive business.

F. Extemporary Motions

G. Adjournment

2. The major items of the proposal for distribution of 2024 profits adopted at Board of Directors meeting are as follows:
Cash dividend to common share holders： NT$ 0.75 per share

3. The Company adopted the candidate nomination system for electing the Seven directors (including Three independent directors).
Independent Director candidates:
Tseng, Yu-Cheng

4. 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, Mega Securities Corp. Agent Agency Department (1F., No. 95, Sec. 2, Zhongxiao

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W. Rd., Zhongzheng Dist., Taipei City), 5 days prior to the meeting date.

5. **For any shareholder intending to solicit proxy statements, our Company will have the necessary information uploaded to the Securities and Futures Institute website (https://free.sfi.org.tw) on 30 days before the general meeting of shareholders. On this website, simply click the section entitled “Proxy Statement Information Free Inquiry System” and then proceed to enter your query parameters.**
6. **In accordance with Article 172 of the Company Law, 26-1, 43-6 of the Securities Exchange Law and relevant laws and regulations, the main content of the shareholders' meeting proposals can be read in detail at the Market Observation Post System website (https://emops.twse.com.tw) and click "e-book/annual report and Shareholders' meeting related information" or click "Basic Information/Company Basic Information/Company Website" to link to the company website.**
7. **In accordance with Article 13-1 of Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies, the statistical verification agency for the power of attorney of the company is the Stock Agency Department of Mega Securities Co., Ltd.**
8. **The shareholder voting right could be exercised through the Internet during the period from April 23, 2025 to May 20, 2025. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (http://www.stockvote.com.tw) to exercise voting rights in accordance with the online instruction.**

To Shareholder

Board of Directors
Hiroca Holdings Ltd.