

Hocheng Corporation

2026 Annual General Shareholders' Meeting Minutes

Time: May 27, 2026 at 9:00 a.m.

Place: No. 135, Houzhuang Street, Bade District, Taoyuan City (Hocheng Third Factory Auditorium)

Total number of shares issued: 302,303,719

Attendant shares: 178,924,989 shares (including electronic voting 14,057,967 shares) accounted for 59.27% of total shares

Chairman: Chiu, Li-Chien

Director: Wu, Yue-Long 、Chiu, Shi-Kai 、Chiu, Chi-Hsin

Independent Director: Chiu, Jing-Ya 、Fan, Wei-Guang 、Wang, Min-Chi

In attendance: CPA: Hsu, Shu-Min

Lawyer: Gong, Xin-Jie

Recorder: Lo, Sheng-Kai

I. Meeting Commencement Announced:

The aggregate shareholding of the shareholders present in person or by proxy constituted a quorum. The Chairman called the meeting to order.

II. Chairman's Address: (Omitted)

III. Report Items:

1. The 2025 Business Report
2. The 2025 Audit Committee review of the Annual Accounting Final Report
3. Report on Allocation of 2025 Remuneration to Employees and Board of Directors
4. Report on External Endorsements and Guarantees
5. Report on Loaning Funds to Others
6. Report for performance assessed on directors and managers and remuneration
7. Report on Sustainable Development Policies, Systems, or Relevant Management Guidelines, and Specific Implementation Plans.

IV. Approval Items:

1. Adoption of proposal of 2025 Business Report and Annual Accounting Final Report

Number of Voting Rights Held by Shareholders Present: 178,924,989 rights

Voting Result	Number of Voting Rights	Percentage of Voting Rights Held by Present Shareholders
For	174,108,952 rights (including electronic voting: 9,241,930 rights)	97.30%
Against	136,227 rights (including electronic voting: 136,227 rights)	0.07%
Invalid	0 rights	0.00%
Abstained and Non-voted Rights	4,679,810 rights (including electronic voting: 4,679,810 rights)	2.61%

This proposal was approved as proposed.

2. Adoption of proposal of 2025 surplus distribution proposal

Number of Voting Rights Held by Shareholders Present: 178,924,989 rights

Voting Result	Number of Voting Rights	Percentage of Voting Rights Held by Present Shareholders
For	174,306,242 rights (including electronic voting: 9,439,220 rights)	97.41%
Against	150,227 rights (including electronic voting: 150,227 rights)	0.08%
Invalid	0 rights	0.00%
Abstained and Non-voted Rights	4,468,520 rights (including electronic voting: 4,468,520 rights)	2.49%

This proposal was approved as proposed.

V. Discussion Items :

Proposal 1:

Partial Amendments to the Articles of Incorporation of the Company – Proposed for Discussion (Proposed by the Board of Directors)

Explanation:

1. Amended in accordance with the "Directions for the Establishment and Exercise of Powers of Boards of Directors of TWSE Listed Companies" promulgated by the Taiwan Stock Exchange Corporation.
2. The proposal has been reviewed and approved by the Audit Committee.
3. Please refer to the comparison table of the amended articles (see page 41-42 of this handbook).
4. Proposed for discussion.

Resolution: The voting results of this proposal are as follows

Number of Voting Rights Held by Shareholders Present: 178,924,989 rights

Voting Result	Number of Voting Rights	Percentage of Voting Rights Held by Present Shareholders
For	174,303,458 rights (including electronic voting: 9,436,436 rights)	97.41%
Against	145,237 rights (including electronic voting: 145,237rights)	0.08%
Invalid	0 rights	0.00%
Abstained and Non-voted Rights	4,476,294 rights (including electronic voting: 4,476,294 rights)	2.50%

This proposal was passed as proposed.

VI. Ad Hoc Motions:

No shareholders spoke.

VI. Adjournment: 09:23 AM.

Chair: Chiu, Li-Chien

Recorder: Lo, Sheng-Kai