Meeting Notice
of
2022 Annual General Shareholders Meeting
(Summary Translation)

The 2022 Annual General Shareholders Meeting (the "Meeting") of HTC Corporation (the "Company") will be convened at 09:00 a.m., Friday, June 17, 2022 at Peng's Agora Garden - Xindian (Address: 2F, No. 219, Sec. 3, Beixin Rd., Xindian Dist., New Taipei City, Taiwan).

I. The agenda for the Meeting are as follows:

(1) Report Items：

1. The 2021 business report
2. Audit Committee's review report
3. Amendment of the Company's "Rules for the 2nd Issuance and Subscription of Employee Stock Option of 2019"

(2) Matters for Ratification：

1. The 2021 business report and financial statements
2. The 2021 deficit compensation proposal

(3) Matters for Discussion：

1. Amendment to the Company's Articles of Incorporation
2. Amendment to the "Procedures for the Acquisition or Disposal of Assets" of the Company
3. Amendment to the "Rules of Procedure for Shareholders Meetings" of the Company

(4) Elections：Proposal for the election of new Directors (include Independent Director)

(5) Other Proposals：Proposal to release the newly-elected Directors (include Independent Director) from non-competition restrictions

(6) Extraordinary Motions

II. Directors Election:

There will be an election for seven Directors including three independent directors at the Meeting. Related information is as follows:

(1) Candidates of Director:

1. Cher Wang 2. HT Cho 3. Wen-Chi Chen 4. David Bruce Yoffie

(2) Candidates of Independent Director:

5. Chen-Kuo Lin 6. Vincent Thai 7. Michael C. Lu

(3) Education and experience of the candidates: please refer to the List of Director (including Independent Director) Candidates on the Meeting Agenda.

III. Each attending notification and proxy form will be attached in the meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attending notification and carry it to the check-in desk on the day of the meeting. However, in the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy and after the shareholder(s) personally fills out the name and address of the agent, the proxy shall be delivered to the Transfer Agency Department of CTBC Bank Co., Ltd. at least 5 days prior to the day of the meeting. The signed proxy will serve as the sign-in card for agent(s) to represent your vote at the meeting.

IV. If a proxy is solicited by the shareholder(s), HTC is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later May 17, 2022. Shareholder(s) can obtain information on proxy solicitation firms from the "Free proxy disclosure & related information system" (http://free.sfib.org.tw), via the "proxy disclosure and meeting notices" search page.

V. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (http://www.stockvote.com.tw) during the period from May 18, 2022 to June 14, 2022.

VI. The Transfer Agency Department of CTBC Bank Co., Ltd. is the proxy tallying and verification institution for this annual general meeting.

VII. Please observe and abide by these regulations.

VIII. Precautionary Measures to Prevent the Epidemic of Coronavirus Disease (COVID-19)

(1) The Company resuests the corporation from the shareholders in considering the approach of granting electronic votes through “electronic voting platform for shareholders’ meeting” on the website of Taiwan Depository & Clearing Corporation (http://www.stockvote.com.tw).

(2) In case the shareholders wish to attend the Meeting in person, please prepare and wear face masks at all times and cooperate with body temperature measurement. In this regards, shareholders without wearing face masks or having body temperature above 37.5℃ (forehead temperature) or 38℃ (ear temperature) measured twice condecutively are prohibited from entering into the Meeting.

(3) If the Compnay decideds to change the location of the Meeting due to the impact of the epidemic of COVID-19, the relevant information will be announced accordingly.

Sincerely,

Board of Directors
HTC CORPORATION