Holy Stone Enterprise Co., Ltd. (the "Company")
Notice of 2022 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.

(Important Notice-Covid-19 Epidemic Prevention Notice)

1. Please kindly use www.stockvote.com.tw electronic voting system to exercise voting rights electronically.
2. When arriving at the shareholders' meeting, face masks and temperature checks are mandatory, mask should be wore throughout the meeting. If shareholder's forehead temperature is above 37.5°C or 38°C auricular temperature, access to the meeting will be prohibited.
3. If the Company has to change to venue of the shareholders' meeting due to the epidemic, a separate announcement will be made.

Time/Date: 9:00 a.m., 27th May, 2022 (Friday)

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 2021
      1.2 Audit Committee's Audit Report
      1.3 Distribution of 2021 Remuneration for Employee, Directors and Supervisors
      1.4 2021 Earnings Distribution and Cash Dividend Report
      1.5 Revision of Corporate Social Responsibility Best Practice Principle and Corporate Social Responsibility Policy
   (2) Acknowledgement
      2.1 2021 Business Report and Financial Statements
      2.2 2021 Earnings Distribution
   (3) Discussion
      3.1 Revision of Articles of Association
      3.2 Revision of Guidelines for Handling Acquisitions and Disposal of Assets
   (4) Special Motion

2. Proposed 2021 Earnings Distribution by the Board: Cash dividend of NT$1,421,917,011 to shareholders, equivalent to NT$9.0 per share.

3. According to Article 172 of The Company Act, the main content of discussion should be on the web site of Taiwan Stock Exchange Corporation. Please refer to the site: http://mops.twse.com.tw

4. Please bring the 2022 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.

5. 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 26th April, 2022. Please refer to the website for further information regarding this matter.

6. Voting rights for 2022 Annual Shareholders' Meeting can be run by electronic transmission from 27th April 2022 to 24th May 2022. Please refer to http://www.stockvote.com.tw on the website of TDCC for further information regarding the Electronic Voting Platform for Shareholder.

7. The Company has appointed Stock Transfer Agency of CTBC Bank Co., Ltd. To verify the shareholder proxy.

8. Please kindly follow the abovementioned procedure.

Sincerely,
Board of Directors
Holy Stone Enterprise Co., Ltd.