HannsTouch Holdings Company
2026 Annual General Shareholders' Meeting Minutes (Translation)

Time and date: 9 AM, June 12, 2026
Place: No. 7, Beiyuan 1st Road (Southern Taiwan Science Park), Shanhua District, Tainan City

Total outstanding shares: 802,010,529 shares
Total shares represented by shareholders present in person or by proxy: 581,413,330
Percentage of shares held by shareholders present in person or by proxy: 72.49 %
Total shares having no voting right： 0

Present:
Independent director TienShang Chang
Independent director TingWong,Cheng
Independent director JinFu, Chang
Independent director Tsung-Han Tsai
Director ChihChung,Chou
Director Bing-Yi,Shih

Fu-Ming Liao for and on behalf of Pricewaterhouse Coopers, Taiwan
Wen-Peng, Lin for and on behalf of Giantera International Law Office
CFO ChihChung,Chou

Chairman: Wei-Hsin Ma, Chairman of the Board
Recorder: Kuan-Ning, Lai

As of 9:00 AM, the aggregate shareholding of the shareholders present in person or by proxy constituted a quorum (581,413,330 shares). The Chairman called meeting to order.
Chairman's address: (omitted)

[Report Items]

I. Business Report for 2025

For the Company's 2025 business report, [please refer to page 8, Attachment 1 of this Handbook].

II. Audit Committee’s Review Report of 2025 Settlement Statements and Books.

For the audit committee's review report, [please refer to page 33, Attachment II, of this Handbook].

III. Status report on the distributions of employee compensation and Director remuneration for 2025.

If the Company achieves a profit for the year, it shall allocate 0.001% to 15% as employee remuneration, no more than 2% as director remuneration, and 0.001% to 15% for salary adjustments or remuneration distribution to grassroots employees in accordance with Article 29 of the Articles of Incorporation and relevant laws. However, when the Company still has accumulated losses, the amount to cover such losses shall be reserved in advance. The Company has operating loss for 2025, and thus no distribution will be made, as resolved by the Board of Directors on March 3, 2026.

IV. Status Report on Offering of Unsecured Ordinary Corporate Bonds.

For the Company’s issuance of the first and second secured ordinary corporate bonds of 2021, please see Attachment 3 on p.34 of this Handbook.

V. Other report items:

1. Report on 2025 Remuneration to Directors:

   The Director remuneration policy complies with the Company Act and Articles of Incorporation, and takes into account the annual performance assessment results (including the Director’s performance in the comprehension of the Company’s targets, missions and duties, the participation level of the management, fostering and communication of internal working relationship, professionalism and continuing education, internal control and other factors). The Remuneration Committee shall make the proposal pertaining to the Directors’ remuneration, which shall be executed after the resolution is passed by the Board of Directors. For the details and amount of remuneration to individual directors, please refer to page 36, Attachment IV of this Handbook.

2. On June 5, 2025, the Annual General Shareholders' Meeting passed a resolution, whereby for not exceeding 80 million shares, the Company shall "carry out a cash capital increase by issuing common shares through private placement, public offering, or a combination of both" to cater to the development of strategic alliances and the expansion of working capital. Considering the timing of issuance, the Company has yet to submit an application to the competent authority for the issuance. This is to inform that to provide flexibility to the Company in adjusting itself to the changes in the industry and economic climate. Another proposal shall be made for discussion. As such, the original fundraising plan cannot be carried out within the remaining time period.

3. For the Company's 2026 Annual General Shareholders' Meeting, during the proposal acceptance period (March 30 to April 10, 2026) announced by the Company, no shareholder has submitted any nomination proposal and any other proposal for discussion pursuant to the Company Act.

4. To simplify the Group's organization, the Board of Directors resolved on April 29, 2025, to conduct a short-form merger between the subsidiary, Glorystone Inc. (hereinafter referred to as "Glorystone"), and the sub-subsidiary, Pottery Inc. (hereinafter referred to as "Pottery"), in accordance with Article 19 of the Business Mergers and Acquisitions Act. The merger record date for this merger is set for June 30, 2025. Following the merger, Glorystone will be the surviving company, while Pottery will be the dissolved company. The Company hereby reports that this merger has been approved and registered for change by the Ministry of Economic Affairs via Letter Ching-Shou-Shang-Tzu No. 1143079395 dated October 7, 2025.

5. To simplify the Group's organization, the subsidiary in the Cayman Islands, Richest Investments Limited (hereinafter referred to as "Richest"), no longer has substantial operating activities. Based on overall long-term planning and operational considerations, the Company's Board of Directors resolved on April 29, 2025 to dissolve the Company's subsidiary, Richest.

The Company hereby reports that the Cayman Islands Registrar of Companies approved this dissolution on January 12, 2026.

6. Report on significant transactions with related parties in the past year:
   The Company hereby reports that it had no significant purchases or sales, labor, or technical service transactions with related parties in 2025; nor were there any transactions involving the acquisition or disposal of real estate, its right-of-use assets, or other assets besides real estate and its right-of-use assets with transaction amounts reaching NT$300 million or more.

7. Handling status of the Company's loans to others and external endorsements/guarantees:
   The Company had no loans to others or endorsements/guarantees in 2025, nor were any limits for loans to others or endorsements/guarantees approved.

Proposal 1: Proposed by the Board of Directors
Subject: Ratification of the 2025 business report and financial statements.
Description:
The Financial Statements for 2025 of the Company have been audited by FuMing Liao Chen and YungChih Lin from PwC Taiwan. The aforementioned Financial Statements and Business Reports have been ratified by the Board of Directors on March 3, 2026 and submitted to the Audit Committee for review.
For Business Report and Financial Statements for 2025, [please see Attachment 1 from pages 8 to 32 of the Handbook].
Resolution: Proposal was approved after voting
Total votes: 581,413,330
Approval votes: 565,171,689
Disapproval votes: 93,013
Abstention votes: 16,148,628
Invalid votes: 0
No votes: 0

Proposal 2: Proposed by the Board of Directors
Subject: Ratification of 2025 Profit Distribution and Loss Compensation.
Description:

1. The Company's net loss after tax for 2025 was NT$514,326,183, and the ending accumulated losses to be covered amounted to NT$1,102,312,179. Due to the after-tax loss in 2025, there are no distributable earnings. Therefore, no dividends will be distributed. The Company respectfully proposes the 2025 Deficit Compensation Statement as follows:

HannsTouch Holdings Company
Schedule of Profit Distribution and Loss Compensation
2026

Unit: NT$

Item	Amount
Earnings to be distributed at the beginning of the period (2025.01.01) Net loss after tax in the first half of 2025 Net loss after tax in the second half 2025	$(587,985,996) (380,445,877) (133,880,306)
Undistributed earnings at the end of the period	(514,326,183)
Distribution item Distribution of 2025: Shareholders - cash dividends (no distribution for the first and second half)	0
Undistributed earnings at the end of period (2025.12.31)	(1,102,312,179)

Chairman: Wei-Hsin Ma President: WeiHsin Ma Head of Accounting: ChuHsia Wong

2. The proposal was resolved by the Board on March 3, 2026 and submitted to the Audit Committee for review, which has since been completed.

Resolution: Proposal was approved after voting
Total votes: 581,413,330
Approval votes: 565,798,278
Disapproval votes: 113,820
Abstention votes: 15,501,232
Invalid votes: 0
No votes: 0

Proposal 3: Proposed by the Board of Directors
Subject: Proposal to dispose of the Company’s plant and ancillary facilities at the Taiwan Science Park.
Description:

1. Due to the Company's overall future operational planning, the Southern Taiwan Science Park Plant ceased production on January 31, 2026. To arrange and utilize the Company's assets more

effectively, inject momentum into the Company's operations and future development, and replenish working capital, the Company proposes selling the Southern Taiwan Science Park Plant's buildings and ancillary facilities to increase cash flow, improve the financial structure, and enhance the Company's interests.

2. If the transaction amount reaches 20% of the Company's paid-in capital or NT$300 million or more when the Company acquires or disposes of real estate, equipment, or right-of-use assets, it shall obtain an appraisal report issued by a professional appraiser prior to the date of occurrence of the event in accordance with Article 8.6 of the Company's Procedures for the Acquisition or Disposal of Assets. The procedures stipulate that if the transaction amount reaches NT$1 billion or more, appraisals from two or more professional appraisers shall be obtained.

3. The main contents of this asset revitalization regarding the disposal of the Southern Taiwan Science Park Plant are as follows:

   (1) Transaction counterparty: Siliconware Precision Industries Co., Ltd.

   (2) Relationship between the transaction counterparty and the Company: Non-related party

   (3) Asset contents: HannsTouch Southern Taiwan Science Park Plant buildings and ancillary facilities, etc.

   Building address: No. 7, Beiyuan 1st Rd., Shanhua Dist., Tainan City (situated at Building Nos. 120, Shanke Sec., Shanhua Dist., and Building Nos. 3, 3-1, 3-2, 3-3, Anke Sec., Anding Dist., Tainan City)

   Land lot numbers: Land Lot No. 57, Shanke Sec., Shanhua Dist., and Land Lot No. 8, Anke Sec., Anding Dist.

   Building area: 93,974.82 square meters (equivalent to 28,427.38 pings)

   (4) Expected disposal amount: NT$6,480,000,000.

   (5) Reference basis for price determination: Negotiated with the transaction counterparty by referring to professional appraisal

reports and market price information

(6) Two professional appraisal reports have been obtained for this case, including one appraisal report each from Hong Bang Property Appraisers United Office and Hong Bang Asset Consulting Co., Ltd., as well as one appraisal report each from CCIS Real Estate Appraiser Joint Office and China Professional Appraisers Center Co., Ltd. [Please refer to Attachment V, pages 36-48 of this Handbook]. These reports issue the appraised amounts for the real estate and movable property in this case. The total transaction amount of this case falls within the range of the appraised amounts for the real estate and movable property issued by the two aforementioned commissioned professional appraisal reports.

The summary of the commissioned appraisal for the Southern Taiwan Science Park Plant in this case is as follows:

(a) As of March 31, 2026, the book value of the Company's Southern Taiwan Science Park Plant buildings and ancillary facilities was NT$2,416,782,526

(b) The real estate appraisal amount from Hong Bang Property Appraisers United Office was NT$5,903,089,801; the movable property appraisal amount from Hong Bang Asset Consulting Co., Ltd. was NT$43,877,600, totaling NT$5,946,967,401.

(c) The real estate appraisal amount from CCIS Real Estate Appraiser Joint Office was NT$6,369,645,210; the movable property appraisal amount from China Professional Appraisers Center Co., Ltd. was NT$140,138,000, totaling NT$6,509,783,210.

(d) Real estate content details: Buildings, machinery rooms, parking lots, offices, warehouses, sky bridges, and facility equipment; movable property contents consist of general ancillary equipment.

(1) Delivery or payment terms: In accordance with the

provisions of the asset sale and purchase agreement signed by the buyer and seller.

(2) Expected disposal gain: Approximately NT$4,063,217,474.

4. To execute this disposal of real estate and movable property at the Southern Taiwan Science Park Plant, this transaction has been processed in accordance with the Company's Procedures for the Acquisition or Disposal of Assets, and independent expert appraisal reports have been obtained. Furthermore, legal opinions have been sought from two external law firms, both of which concluded that there is no illegality in this transaction.

5. Additionally, regarding all appropriate and necessary actions and procedures related to this transaction, including but not limited to representing the Company in signing, negotiating, amending, or supplementing relevant contracts or documents, and other related matters that should be handled, the Chairman and designated agents thereof are authorized to handle such matters in accordance with actual needs within the scope of Board of Directors resolutions, Shareholders' Meeting resolutions, and legal regulations. If the competent authority requires revisions or if it is necessary in response to objective environmental factors, the Company's Board of Directors is also authorized to handle this case with full power.

6. This proposal was approved by the Board of Directors on April 30, 2026.Submitted for resolution.

Resolution: Proposal was approved after voting
Total votes: 581,413,330
Approval votes: 565,699,389
Disapproval votes: 123,065
Abstention votes: 15,590,876
Invalid votes: 0
No votes: 0

[Extraordinary Motions]：None
[Adjournment]：09:23 AM