Hsin Ba Ba Co., Ltd.
2026 Annual Shareholders' Meeting Notice
(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Hsin Ba Ba Co., Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, June 30, 2026 at 4F, No.5, Zhongshan 2nd Rd., Qianzhen District., Kaohsiung City (Liouhe Hall, Kaohsiung Business Convention Center).

I. The agenda for the Meeting is as follows:

1. Report Items
   - (I) 2025 Business report
   - (II) 2025 Audit Committee's review report
   - (III) Report on 2025 remuneration to employees and directors
   - (IV) Report on the Company's issuance of its third domestic unsecured convertible corporate bond
2. Proposed Resolutions
   - (I) 2025 Business report and financial statements.
   - (II) 2025 Earnings distribution plan.
3. Discussion items
   - (I) Issuance of new shares from the 2025 earnings surplus.
   - (II) Amendment to the Company's "Articles of Incorporation"
   - (III) The Company intended to sign a construction contract for the additional construction cost for the new project on land lot #525 on Fu-Hsing Section of Changzhi Township in Pingtung County with Barson Construction Co., Ltd.
   - (IV) Amendment to the "Rules of Procedure for Shareholders Meetings"
4. Election Matters
   - (I) Electing directors
5. Other matters
   - (I) Lifting of the non-compete restriction on new directors and their representatives
6. Extraordinary Motions
7. Meeting Adjourned

II. The Board of Directors of the Company has proposed a capital increase through the issuance of new shares for the year 2025. A total of 766,956 new shares will be issued through capitalization of

retained earnings, with 8.48625 shares to be distributed gratuitously for every 1,000 shares held.

Upon approval by the competent authority, the Board of Directors is authorized to determine the record date for the capital increase and share distribution. The rights and obligations of the newly issued shares shall be the same as those of the existing shares. The actual distribution ratio shall be adjusted based on the number of outstanding shares on the record date for the capital increase.

III. A total of seven directors (including four independent directors) will be elected at this shareholders' meeting. Shareholders who wish to inquire about the candidates' educational background and professional experience may refer to the "Announcement Inquiry" section of the Market Observation Post System (MOPS) website (https://mops.twse.com.tw).

IV. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (https://www.stockvote.com.tw) during the period from May 30, 2026 to June 27, 2026.

Board of Directors
Hsin Ba Ba Co., Ltd.