

合騏工業股份有限公司 HER CHEE INDUSTRIAL CO., LTD

Notice of 2026 1st Extraordinary Shareholders' Meeting

Announcements :

I .Type of Meeting : The 2026 1st Extraordinary Shareholders'

II.Meeting Date and Time : 10:00 a.m. on (Thursday), January 16, 2026

III.Meeting Location : No. 2, Yigong 2nd Rd., Yizhu Industrial Park, Yizhu Township,
Chiayi County (Conference Room of the Company)

IV.Convention Method : Physical

V.Meeting Agenda :

1. Discussion Items :

(1)Proposal for amendment to the 「Articles of Incorporation」 of the
Company.

2. Extempore Motions :

Shareholders are eligible to use exercise their voting rights electronically through
the webpage of PDCC.

(<https://www.stockvote.com.tw>)