

HOWTEH TECHNOLOGY CO., LTD.

Notice of 2023 General Shareholders' Meeting

(Summary Translation)

The 2023 General Shareholders' Meeting will be convened at 9:00 a.m. Monday, June 19th, 2023 at 6F., No. 25, Section 1, Dunhua South Road, Taipei City, Taiwan (The Company's conference room)

Reception begins at 8:30 a.m. at the meeting venue.

I. The agenda for the Meeting is as follows:

1. Report Items

- (1) 2022 Business Report
- (2) The Audit Committee's Review Report for 2022
- (3) Report on the Distribution of Compensation to Employees and Directors of 2022
- (4) Report on Loaning of Funds and Making of Endorsement and Guarantee in 2022
- (5) Report on Amendment to the Company's "Rules of Procedures for Board of Directors Meetings"

2. Ratification Items

- (1) To ratify the Business Report and Financial Statements for 2022
- (2) To ratify the Earnings Distribution Proposal for 2022

3. Discussion Items

- (1) Proposal on Recapitalization of Earnings by Issuing New Shares
- (2) Proposal on Lifting the Non-compete Restriction on Directors

4. Extraordinary Motions

II. Pursuant to Article 172 of the Company Act, the major matters shall be listed and specified in the reasons for meeting. Please check them on Market Observation Post System <https://emops.twse.com.tw/server-java/t58query> by clicking electronic books through to Shareholders' meetings and typing 3114 in Stock Code column and 2023 in Year column.

III. Distribution of earning 2022 resolved by the Board of Directors is as follows:

1. Cash dividends of distributable earnings: NT\$1.3/share.
2. Total amounts of been allocated cash dividends: NT\$81,412,240.
3. Increase the capital by the retained earnings: NT\$0.4/share.
4. Total shares are allocated to shareholders: 2,504,992 shares.

IV. Pursuant to Article 209 of the Company Act on the basis of no detriment to the company's interests, it is proposed to submit to the shareholders' meeting for approval to remove the

restrictions on non-competition obligation of the company's current directors: Cheng, Tien-Tsung and Tseng, Ming-Jen.

- V. Pursuant to Article 165 of the Company Act, the registration of stock transfer will not be accepted from April 21st to June 19th of 2023.
- VI. In addition to the announcement published on Market Observation Post System, the Meeting notice will be sent with a Notice of Attendance and a Proxy Statement by post. Kindly check and your presence is highly solicited. If you are attending the Meeting in person, please return the filled registration page or proceed with the registration on the day of the Event. If you appoint a proxy to attend, please refer to the Proxy Statement instruction and return a folded proxy statement with information filled. The Proxy Statement shall be deposited at the Department of Stock Transfer Agency of MasterLink Securities Corporation five (5) days prior to the Meeting date. The proxy holder shall attend the Meeting with Attendance Card.
- VII. If shareholders solicit proxies for the Meeting, the Company will compile a summary statement of proxy solicitation and disclose the content on the website of Securities & Futures Institute (SFI) <https://free.sfi.org.tw> no later than May 19th 2023. Shareholders can visit SFI's website for the related information (ticker: 3114).
- VIII. Shareholders can exercise their votes via electronic voting system from May 20th 2023 to June 16th 2023. Please click through to Taiwan Depository & Clearing Corporation's website <https://www.stockvote.com.tw/evote/index.html?language=EN> for accessing the Shareholder voting platform.
- IX. The votes will be exercised electronically during the Meeting. The proxies shall be tallied and verified by Department of Stock Transfer Agent of MasterLink Securities Corporation.

Board of Directors

HOWTEH TECHNOLOGY CO., LTD.