



和泰汽車

HOTAI MOTOR CO., LTD.

2022 Annual General Shareholders' Meeting Notice

- I. **Meeting Time** : 9:00 a.m., June 21st (Tuesday), 2022
- II. **Meeting Method**: Physical meeting
- III. **Meeting Place** : Auditorium in the Xinzhuang Industrial Park of the Company, located at No.10, Mingzhong St., Xinzhuang Dist., New Taipei City 242, Taiwan.
- IV. **Meeting Agenda** :
 1. Report items :
 - (1) 2021 Business Report.
 - (2) 2021 Audit Committee Report.
 - (3) 2021 Distribution of Profits with Cash Dividends.
 - (4) 2021 Distribution of Employees and Directors Remuneration.
 2. Ratification items :
 - (1) Ratification of 2021 Business Report and Financial Statements.
 - (2) Ratification of Proposed Distribution of 2021 Profits.
 3. Discussion
 - (1) Proposal to amend the Company's Articles of Incorporation
 - (2) Proposal to amend the Company's Procedures for the Acquisition and Disposition of Assets
 4. Election
 - (1) Election of Directors
 5. Other Matters
 - (1) Release of Director's Non-Compete Restrictions
 6. Extemporaneous Motions
 7. Adjournment

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