



# 和泰汽車

## HOTAI MOTOR CO., LTD. 2023 Annual General Shareholders' Meeting Notice

- I. **Meeting Time** : 9:00 a.m., June 27, 2023 (Tuesday)
- II. **Meeting Method**: Physical meeting
- III. **Meeting Place** : Auditorium in the Xinzhuang Industrial Park of the Company, located at No.10,5F Mingzhong St., Xinzhuang Dist., New Taipei City.
- IV. **Meeting Agenda** :
  1. Report items :
    - (1) 2022 Business Report
    - (2) 2022 Audit Committee Report
    - (3) 2022 Distribution of Profits with Cash Dividends
    - (4) 2022 Non-Distribution of Employees and Directors Remuneration
    - (5) Selling Shares of HOTAI CONNECTED CO., LTD.
    - (6) Commitment to Long-Term Operation of Hotai Insurance Co., Ltd.
  2. Ratification items :
    - (1) Ratification of 2022 Business Report and Financial Statements
    - (2) Ratification of Proposed Distribution of 2022 Profits
  3. Discussion
    - (1) Proposal for Issue of New Stock through Capitalization of Profits
    - (2) Release of Director's Non-Compete Restrictions
  4. Extemporaneous Motions
  5. Adjournment

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