



和泰汽車

HOTAI MOTOR CO., LTD. 2024 Annual General Shareholders' Meeting Notice

- I. **Meeting Time** : 9:00 a.m., May 30, 2024 (Thursday)
- 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) 2023 Business Report
 - (2) 2023 Audit Committee Report
 - (3) 2023 Distribution of Profits with Cash Dividends
 - (4) 2023 Distribution of Employees and Directors Remuneration
 - (5) Anti-Bribery and Ethical Management Practice Principles Amended Report
 2. Ratification items :
 - (1) Ratification of 2023 Business Report and Financial Statements
 - (2) Ratification of Proposed Distribution of 2023 Profits
 3. Discussion
 - (1) Proposal for Amending the Articles of Incorporation
 - (2) Release of Director's Non-Compete Restrictions
 4. Extemporaneous Motions
 5. Adjournment

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