



和泰汽車

HOTAI MOTOR CO., LTD.
2026 Annual General Shareholders' Meeting Notice

- I. **Meeting Time** : 9:00 a.m, May 27 (Wednesday), 2026
- II. **Meeting Method**: Physical meeting
- III. **Meeting Place** : 5F, Xinzhuang Industrial Park of the Company, located at No.10, Mingzhong St., Xinzhuang Dist., New Taipei City.
- IV. **Meeting Agenda** :
 1. Report :
 - (1) 2025 Business Report
 - (2) 2025 Audit Committee Report
 - (3) 2025 Distribution of Earnings with Cash Dividends
 - (4) 2025 Distribution of Employee and Director's Remuneration
 2. Ratification :
 - (1) 2025 Business Report and Financial Statements
 - (2) 2025 Earning Distribution
 3. Discussion :
 - (1) Amendments to Procedures for Lending Funds to Others
 - (2) Proposal to release directors from non-compete restriction.
 4. Extemporary Motions
 5. Adjournment