

## **Hunya Foods Co., Ltd.**

### Meeting Notice of 2024 Annual General Meeting

A) The 2024 Annual General Meeting is scheduled to be held at 9:30 a.m. on May 24, 2024 (Friday) at No. 386, Jianguo Rd., Bade Dist., Taoyuan City (Meeting room at the Company's Jianguo plant). Shareholders may sign in at the meeting venue starting from 9:00 a.m. Meeting Agenda: I. Management Presentations: (1)2023 Annual Business Report. (2)2023 Audit Committee Review Report. (3) 2023 Employee and Director Remuneration Distribution Report. (4)2023 Profit Distribution Cash Dividend report. (5) Other report. II. Proposals (1) 2023 Business Report and Financial Statements. (2) 2023 Profit Distribution Proposal. III. Discussions: (1) Amendment to Rules of Procedure for Shareholders' Meetings of the Company. IV. Extempore Motions.

B) The major items of the proposal for distribution of 2023 profits has been resolved by the Board of Directors meeting are as follows : Appropriations of earnings in cash dividends to shareholders (NT\$1.0 per share):NT\$0.65.

C) If the Company decides to hold a meeting under Article 172 of the

Company Law, electronic files will be posted to the Market Observation Post System at <https://mops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.

D) Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from Mar. 26, 2024 to May 24, 2024.

E) Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, no later than, 5 days prior to the meeting date.

F) The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on Apr. 23, 2024. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 1236)

G) Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from Apr. 24, 2024 to May 21, 2024. Please log in the “eVoting” (<https://www.stockservices.tdcc.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

H) The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

l) It is highly appreciated that you handle the matters accordingly.

To Shareholders

Sincerely,

Board of Directors, Hunya Foods Co., Ltd.