

# Honmyue Enterprise Co. Ltd

## 2024 Annual General Meeting Notice

(Summary Translation)

Time: 1:30 p.m. on Wednesday, June 26, 2024

Venue: No. 60, Gongxi 1st Rd, Shengang Township, Changhua County.  
(The Administration building)

### 1. Report Items:

- (1). Business Report for the Year 2023.
- (2). Audit Committee's Review Report for the Company's Financial Statement and Annual Report for the Year 2023.
- (3). Report on the Distribution of Annual Employee and Director Compensation for the Year 2023.
- (4). Report on the 2nd execution for domestic unsecured convertible bonds by the Company.
- (5). Implementation of Investments in the PRC.
- (6). Other Reported Items.

### 2. Proposed Resolutions

- (1). 2023 Business Report and the Financial Statements.
- (2). 2023 Loss Appropriation.

### 3. Election Matter

Re-election of the directors (including independent directors) of the Company

### 4. Other Matter for Discussion

The lift of non-competition restrictions for new directors.

### 5. Extraordinary Motion

Board of Directors

Honmyue Enterprise Co., LTD.