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(Summary Translation)

The 2026 Annual Shareholders ' Meeting (the " Meeting ") of Hu Lane Associate Inc. (the "Company ") will be convened at 9:00 a.m., Thursday, May 26, 2026 at Hu Lane Associate Inc. (B1., No. 1, Aly. 1, Ln. 342, Fude 1st Rd., Xizhi Dist., New Taipei City 221, Taiwan).

The shareholders' meeting will start to register at 8:30 a.m., and the place of registration is the same as the meeting place.

Main content of the meeting:

1. Report Items

- (1) The Company's 2025 business report.
- (2) Audit Committee's review of the 2025 financial statements.
- (3) Report on the distribution of remuneration to employees and directors in 2025.
- (4) Report on the payment of remuneration to directors by the Company.

2. Proposal Items

- (1) Ratification of the 2025 financial statements.
- (2) Ratification of the 2025 earnings appropriation.

3. Discussion Items

- (1) Amendments to the Company's "procedures for Acquisition and Disposal of Assets".

4. Election

There will be an election for nine Directors (including three Independent Directors) at the Meeting. Related information is as follows:

I. Candidates of Director:

- (1) Chang Tzu-Hsiung
- (2) Hu Sheng-Ching
- (3) Liu Chun-Hsiang
- (4) Chang Ping-Chun
- (5) Hu Shao-Ju
- (6) Lin, Chan-Lieh
- (7) Chang Shyueh-Chih
- (8) Tai Chia-Wei

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(9) Lin Shih-Tsong

II. Education and experience of the candidates: please refer to the List of Director
(including Independent Director) Candidates on the Meeting Agenda.

5. Other matters: Removal of restrictions on non-competition by directors.

6. Provisional motion

Board of Directors
Hu Lane Associate Inc.