

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of Hu Lane Associates Inc. (the "Company") will be convened at 9:00 a.m., Friday, June 17, 2022 at Hu Lane Associates Inc. (B1F., 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. Management Presentations (reports on company affairs)
 - (1) 2021 Business Report
 - (2) Audit Committee' s Review Report on the 2021 Financial Statements.
 - (3) 2021 Annual Report on Remuneration Distribution of Employees and Directors.
2. Proposals :
 - (1) Adoption of the 2021 Business Report
 - (2) Adoption of the Proposal for Distribution of 2021 Profits
3. Discussion :
 - (1) Amendment to the operational procedures for acquisition and disposal of assets.
 - (2) The Company' s capital reserve allotment of cash to shareholders.
4. Questions and Motions
The company' s 2021 earnings distribution has been approved by the Board of Directors :
 - (1) Cash dividend: NT\$498,273,535, earnings per share dividend of NT\$4 and the capital reserve is allocated cash. NT\$1 per share.
 - (2) If the change in the company' s share capital affects the total number of outstanding shares and changes the allotment dividend rate, the shareholders' meeting will be asked to authorize the board of directors to deal with it.

Board of Directors
Hu Lane Associates Inc.