Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of Hu Lane Associates Inc. (the "Company") will be convened at 9:00 a.m., Friday, June 19, 2023 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)2022 Business Report
   (2)Audit Committee's Review Report on the 2022 Financial Statements.
   (3)2022 Annual Report on Remuneration Distribution of Employees and Directors.
   (4)Approval of the 2022 surplus distribution proposal.
2. Proposals：
   (1)Adoption of the 2022 Business Report
   (2)Adoption of the Proposal for Distribution of 2022 Profits
3. Discussion：
   (1)Amendment of the company's "Articles of Association".
   (2)The Company's capital reserve allotment of cash to shareholders.
4. Directors 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)Chang Ping-Chün
   (4)Hu Shao-Ju
   (5)Liu Chun-Hsiang
   (6)Lin Yuan-li
   Candidates of Independent Director:
   (7)Chang Shyueh-Chih
   (8)Lin Jaan-Lieh
   (9)Tai Chia-Wei
   II.Education and experience of the candidates: please refer to the List of Director (including Independent Director) Candidates on the Meeting Agenda.
5. Other proposals:
   Proposal to lift the restrictions on directors' non-competition.
6. Provisional motion.
   The company's 2022 earnings distribution has been approved by the Board of

Directors：

(1) Cash dividend: NT$558,066,359, earnings per share dividend of NT$4.6 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.