Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of Hu Lane Associate Inc. (the "Company") will be convened at 9:00 a.m., Thursday, May 30, 2024 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. Management Presentations (reports of company affairs)
   (1)The company' s 2023 annual business report.
   (2)The Audit Committee reviews the 2023 financial statement report.
   (3)Report on the remuneration distribution of employees and directors in 2023.
   (4)Report on the remuneration paid to directors by the company.
   (5)Report on the Company' s issuance of the first domestic unsecured convertible corporate bonds.
2. Proposal：
   (1)Adoption of the 2023 Financial Statements
   (2)Adoption of the Proposal for Distribution of 2023 Profits
3. Discussion：
   (1)The company' s capital reserve allotment of cash to shareholders.
   The company' s 2023 profit transfer to capital increase and the issuance of new shares.
4. Provisional motion.
   The company's 2023 earnings distribution has been approved by the Board of Directors：
   (1)Cash dividend: NT$498,280,615, earnings per share dividend of NT$ 4 and the capital reserve is allocated cash. NT$ 1 per share.
   (2)Stock dividend: The Company intends to distribute stock dividends of NTD$24,914,030 from the 2023 earnings to shareholders, use to increase capital by issuing NTD$2,491,403 ordinary shares. The original shareholders will be allotted 25 shares for every 1,000 shares, for odd shares allocated less than 1 share, the chairman is authorized to contact a specific person to subscribe for them at face value. The obligations of the new shares are the same as those of the issued shares. 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 Associate Inc.