

Meeting Notice
for
Annual Shareholders ' Meeting
(Summary Translation)

The 2025 Annual Shareholders ' Meeting (the "Meeting ") of Hu Lane Associate Inc. (the "Company ") will be convened at 9:00 a.m., Thursday, June 26, 2025 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 2024 business report.
 - (2) Audit Committee's review of the 2024 financial statements.
 - (3) Report on the distribution of remuneration to employees and directors in 2024.
 - (4) Report on the payment of remuneration to directors by the Company.
2. Proposal Items
 - (1) Ratification of the 2024 financial statements.
 - (2) Ratification of the 2024 earnings appropriation.
3. Discussion Items
 - (1) Amendment to Article 5, Article 20, and Article 24 of the "Articles of Incorporation" .
 - (2) Cash distribution to shareholders from the capital surplus of the Company.
 - (3) Capitalization of 2024 earnings by way of issue of new shares.
4. Provisional motion

Board of Directors
Hu Lane Associate Inc.