

 **Huikwang Corporation**
Notice of 2023 Annual Shareholders' Meeting

The 2023 Annual Shareholders' Meeting (the "Meeting") of Huikwang Corporation (the "Company") will be convened at 9:00 a.m., Wednesday, June 28, 2023 at No. 259, Section 1, Majia Road, Madou District, Tainan City. Shareholders shall register for the meeting at 8:30 a.m. The registration place is the same as the meeting venue.

I. The agenda for the Meeting is as follows:

A. Report Items:

1. 2022 Business Report
2. Audit Committee's Review Report on 2022 Financial Statements
3. Report on 2022 Distribution of employees' and directors' compensation
4. Report on 2022 Distribution of cash dividends
5. Amendment to the Company's "Rules of Procedure for Board of Directors' Meetings"

B. Approval Items:

1. 2022 Business Report and Financial Statements
2. 2022 Profit Distribution

C. Election Items:

1. Election of the 20th session of Directors for Company

D. Extemporaneous Motions

II. The proposal for cash dividends from 2022 profits has been approved by the Board of Directors as follows:

Total cash dividends of NT\$ 232,365,121 are proposed to allocate to shareholders, with a distribution of NT\$ 2.7 per share. The record date and payment date will be set by the Chairman authorized by the Board of Directors.

III. Please refer to the website of Market Observation Post System (MOPS) at <https://mops.twse.com.tw> for essential contents of items specified under Article 172 of the Company Act. Select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.

IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 30, 2023 to June 28, 2023.

V. Please find the enclosed "Notice of Attendance" and "Proxy Statement." If shareholders intend to attend the meeting in person, please sign or stamp on "Attendance Card" and submit it to the check-in desk on the meeting day. If a proxy is appointed to attend the meeting, the shareholders shall sign or stamp on "Proxy Statement", personally filling out the proxy's name and related information in writing. After handing over the "Proxy Statement" for the proxy's signature or stamp, please deliver it to the Transfer Agency Department of SinoPac Securities at least 5 days prior to the day of the meeting so that the attendance card can be sent to the proxy accordingly.

VI. Shareholders exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation during the period from May 27, 2023 to June 25, 2023. (<http://www.stockvote.com.tw>)

VII. Please bring your identification for inspection when attending the Meeting.

VIII. If a proxy is solicited by the shareholder(s), Company is required to compile a summary statement of the Solicitor Solicitation Information and disclose such information on the Securities & Futures Institute (SFI) website no later than May 26, 2023. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>).

IX. 7 Directors (including 4 Independent Directors) will be elected.

X. The List for the Director candidates is as follows:

【Directors: Kuan-Hua Chen, Jung-Tung Chen, Representative for Huikwang Investment (Holdings) Corp.: Chiu-Ying Tang】 , 【Independent Directors: Ming-Zhi Tsai, Ming-Tang Tsai, Bo-Ren Chang Hong-Yuan, Lin】

For more information about the candidate, please visit <https://mops.twse.com.tw>.

XI. The Transfer Agency Department of SinoPac Securities Corp. is the proxy tallying and verification institution for this Meeting.

XII. Please be advised and act accordingly.

Board of Directors
Huikwang Corporation