

**Hey Song Corporation**  
**Notice of the 2021 Annual Shareholders' Meeting**

- I. Hey Song Corporation will hold its 2021 Annual Shareholder's Meeting in regular session at No. 178, Zhongyuan Rd., Zhongli Dist., Taoyuan City (the Zhongli Plant of Hey Song Group) on June 22, 2021 at 9:00 am. Registration for attendance of shareholders will start at 8:30 am at the same venue of the meeting. The agenda of the meeting is specified as follows:
  - (I) Management Presentation: 1. 2020 Business Report; 2. Audit Committee Review Report for the Year 2020; 3. Employees' and Directors' Remuneration for the Year 2020.
  - (II) Proposals: 1. 2020 Business Report and Financial Statements; 2. 2020 Earning Distribution.
  - (III) Discussion: 1. Amendments to part of the clauses for the "Procedures for the Election of Directors" of the Company; 2. Amendments to part of the clauses for the "Rules of Procedure for Shareholders' Meetings".
  - (IV) Questions and Motions.
- II. The Proposal of earnings in 2020 has been approved by the Board in the session dated March 23, 2021 with cash dividends paid at NT\$1.8/share and will be presented to the Annual Shareholder's Meeting in regular session of this year for approval and authorize the Board to set the ex-dividends day for payment.
- III. Pursuant to Article 165 of the Company Act: the stock transfer is ceased from April 24, 2021 to June 22, 2021.
- IV. Further to the announcement posted at the MOPS website, we would like to bring this notice to your attention. Enclosed therein is an attendance pass to the meeting and one copy of the power of attorney. We ask for your presence to the meeting in person. Should you elect to appoint a proxy to attend the meeting, **please send in the power of attorney provided**, send it back with the bent attendance pass to the Investor Service Department of Horizon Securities Corp., the investor service agent of the Company, 5 days prior to the day of the meeting. Upon authentication, we will stamp the attendance pass for confirmation and send the attendance pass to your proxy for attending the meeting. **Should you decide to attend in person, please present the 1<sup>st</sup> copy (with signature or seal)** for signing-in.
- V. Shareholders or parties requesting for attendance pass or the proxies, should bring with them the identity certification documents for confirmation.
- VI. The Company will prepare the list of request from relevant shareholders by May 21, 2021 and disclose the list at the website of the Securities and Futures Institute. Investors may make inquiry at the website: <https://free.sfi.org.tw>, and browse the "Free Inquiry System of Power of Attorney" and enter the condition for the search.
- VII. Voting in this Annual Shareholder's Meeting could be made by electronic means. The duration for exercising electronic balloting is: May 23, 2021 to June 19, 2021. Please visit the website of the Taiwan Depository and Clearing Corporation, the "Shareholders' eBalloting" at the Electronic Voting Platform for Shareholders' Meeting, at <https://www.stockvote.com.tw>. Follow the instructions on how to cast the vote.**
- VIII. The Company has appointed the Investor Service Department of Horizon Securities Corp. to keep track of the power of attorney to the meeting.
- IX. Your kind attention is requested.

**Board of Directors**  
**Hey Song Corporation**