

Hey Song Corporation

Notice of the 2022 General Shareholders Meeting

- I. The 2022 General Shareholders Meeting is hereby scheduled to be held at No. 178, Zhongyuan Road., Zhongli District., Taoyuan City (Zhongli Factory) at 9:00 a.m. on June 23, 2022. Registration of shareholder attendance will be accepted starting at 8:30 a.m., and the location for accepting such attendance registration is the meeting venue. The meeting agenda is set out as follows:
1. Report Matters:(1)2021 Business Report. (2)2021 Audit Committee Review Report.. (3)2021 Distribution of employee Compensation and Director Remuneration.
 2. Acknowledgement Matters : (1)2021 Business Report And Financial Statement. (2)2021 Distribution Of Earnings.
 3. Discussion Matters (1):①Revision of certain provisions of the Company’s “Articles of Incorporation.”. ②Revision of certain provisions of the Company’s “Acquisition or Disposal of Assets Handling Procedures.”.
 4. Election Matter: Election of directors for the 27th Board of Directors (including independent directors).
 5. Discussion Matter (2):Lifting of the non-compete restrictions for some newly elected directors (including independent directors) and their representatives.
 6. Extempore Motions.
- II. With regard to the proposal for the Company's 2021 distribution of earnings, the Board of Directors resolved on March 22, 2022 to distribute a cash dividend in the amount of NT\$1.7 per share. After this proposal is submitted to and passed by this General Shareholders Meeting, the Board of Directors will be authorized to determine the ex-dividend record date for the distribution thereof.
- III. There will be 13 directors’ positions (including 3 independent directors’ positions) to be elected at this Shareholders Meeting. The director election will adopt the nomination system. The list of candidates, their educational background and work experience, and other relevant information are as follows:
1. The list of candidates nominated by the Board of Directors of the Company:
 - (1) List of directors: Chang Pin-Tang, the representative of Tai De Invest Co.,: Tsai Tsai-Yun, the representative of Tai De Invest Co.,: Yang Sheng-Chieh, Dao Hee Investment Co., Ltd., Wen Ying Investment Co., Ltd., Hsin Yuan Investment Co., Ltd., Leg Horn Investment Co ., Ltd., Chang Cheng-Hsing, Hsin Bon Investment Co., Ltd., and Chung Yen Investment Co ., Ltd.
 - (2) List of independent directors: Lin Huo-Dang, Lee Feng-Ao, and Chien Min-Chiu.
 2. The list of candidates nominated by the shareholders holding 1% or more of the total issued shares of the Company:
 - (1) List of directors: the representative of Yu Sheng Investment Co., Ltd.: Chang Chih-Hung, and the representative of Yu Sheng Investment Co., Ltd.: Chang Chih-Chuan.
 - (2) List of independent directors: Wei Chun-Chih and Hsieh Chih-Yan.
 3. For the academic background and work experience of the candidates and other relevant information, please refer to the Market Observation Post System: (website address: <https://mops.twse.com.tw>) for details. Click [Material information and Announcements → Announcement Inquiry → Enter company code: 1234 → For the type of announcement, click “Announcements related to the selection of directors and supervisors by the candidate nomination system (TWSE, TPEX, and Emerging Stock Market listed companies)” → Click “Announcement of Hey Song Candidate List” (Click on the detailed information to enter the

inquiry.)). The lifting of non-compete restrictions on newly elected directors and their representatives to be discussed at this meeting is based on Article 209 of the Company Act. If the newly elected directors intend to act for themselves or others within the scope of the Company's business, it is proposed that the Shareholders Meeting should approve the lifting of non-compete restrictions on newly elected directors and their representatives. For the concurrent appointment of newly elected directors, please refer to the relevant materials of various resolutions adopted by the Shareholders Meeting on the Market Observation Post System at [https://mops.twse.com.tw/basic information/e-book/annual report](https://mops.twse.com.tw/basic_information/e-book/annual_report) and relevant materials of the Shareholders Meeting (including information on depositary receipts).

- IV. According to the provisions of Article 172 of the Company Act, the main content thereof shall be explained. Please refer to the relevant materials of various resolutions adopted by the Shareholders Meeting on the Market Observation Post System at [https://mops.twse.com.tw/basic information/e-book/annual report](https://mops.twse.com.tw/basic_information/e-book/annual_report) and relevant materials of the Shareholders Meeting (including information on depositary receipts).
- V. According to Article 165 of the Company Act: Transfer of shares will be suspended from April 25, 2022 to June 23, 2022.
- VI. In addition to the announcement made on the Market Observation Post System, this letter along with one copy each of the attendance card and the proxy form for the General Shareholders Meeting are also sent to you for your information, in the hope that you will be able to take time out of your busy schedule to attend. If you appoint a proxy to attend the meeting, please fill out the proxy form and attendance card, then fold up and send them back; they must arrive at the Company's stock affairs agency – Stock Agency Department of Horizon Securities Co., Ltd. – five days prior to the meeting. After the information is verified to be correct, the attendance card will be affixed with the seal of registration and still be sent back to your proxy for safekeeping as well as for the attendance at the General Shareholders Meeting. For shareholders who will attend in person, bring the first duplicate copy (to be affixed with the signature or seal) and arrive at the venue in person to attend the meeting.
- VII. Shareholders, proxy solicitors, and proxies must bring their identification documents for verification when attending the Shareholders Meeting.
- VIII. If there is any information on proxy solicitors, the Company will compile the information on proxy solicitors and prepare a statement thereof, which will be disclosed on the website of the Securities and Futures Institute on May 23, 2022. If investors intend to make inquiries, they may enter the website address: <https://free.sfi.org.tw> directly to go to the “Free Proxy Inquiry System”, and enter the condition for making an inquiry.
- IX. Shareholders may exercise their voting rights electronically at this Shareholders Meeting; the voting rights exercise period is from May 24, 2022 to June 20, 2022. Please log in directly to the webpage “Shareholder e-Vote Platform” of the Taiwan Depository and Clearing Corporation, and cast your vote by following the relevant instructions (URL: <https://www.stockvote.com.tw>).**
- X. The institution that conducts the statistics and verification of proxies for this General Shareholders Meeting is the Stock Agency Department of Horizon Securities Co., Ltd.
- XI. Follow the relevant instructions to proceed with the attendance of the meeting.

Submitted to

Shareholders

Sincerely,

Hey Song Corporation Board of Directors