

Hey Song Corporation

Notice of the 2023 General Shareholders Meeting

I. The 2023 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 19, 2023. 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)2022 Business Report. (2)2022 Audit Committee Review Report. (3) 2022 Distribution of Employee Compensation and Director Remuneration. (4) 2022 Surplus Distribution Cash Dividend Status Report.
2. Acknowledgement Matters:(1) 2022 Business Report and Financial Statement. (2)2022 Distribution of Earnings.
3. Discussion Matters:(1) Revision of certain provisions of the Company's "Articles of Incorporation". (2) Revision of certain provisions of the Company's "Rules of Procedure for Shareholder Meetings".
4. Extempore Motions.

II. This Shareholder Meeting is convened by means of a hybrid Shareholder Meeting. If you wish to attend the meeting via video conference, we request that you register on the Taiwan Depository & Clearing Corporation video conferencing platform from May 20, 2023 to June 16, 2023, and then register your attendance 30 minutes prior to the start of the shareholder meeting. If you have completed the attendance registration, you are deemed to have attended in person. If you attend the Shareholder Meeting via video conference on the day of the meeting, you may exercise your voting rights from the time when the chair calls the meeting to order, until the time when the chair announces the closure of voting; if you do not vote during this time, you will be deemed to have waived your voting rights. Shareholders are allowed to text questions; for each proposal, questions are limited to two; for each question, words are limited to 200 characters.

Please visit the TDCC website or scan to the right QR Code for more information on the operating instructions of the e-Meeting Platform.



(<https://www.tdcc.com.tw/portal/zh/page/show/402897967d841dba017e8eea7fc5009c>)

III. If, on the day of the Shareholder Meeting, you have poor/delayed communication, or are unable to view the livestream/raise questions/exercise your voting rights, etc., arising due to factors such as internet or device issues where you are located, the Company will not be able to assume responsibility. If you concerns about this, we recommend you exercise your voting rights in advance via electronic voting, or attend the in-person Shareholder Meeting instead.

IV. Handling method for postponed/resumed meetings: 1. If a shareholder has not registered to attend the original Shareholder Meeting via video conference, they shall not take part in the postponed/resumed meeting. 2. In the event that the e-Meeting Platform fails or shareholders have difficulty attending virtually for over 30 minutes due to natural disasters, incidents, or other force majeure events, the Company should check the total shares of shareholders that have attended. If the total number of shares represented at the shareholder meeting after deduction of the number of shares represented by shareholders attending virtually still reaches the legal quorum for convening of the shareholders' meeting, the affected meeting will continue in session. The shares of shareholders, solicitors, or proxy agents who attend virtually will be counted towards the total number of shares represented by the shareholders attending the meeting. In addition, shareholders, solicitors, or proxy agents who attend virtually will be deemed to abstain from voting on all proposals on meeting agenda of that shareholder meeting. 3. If encountering the said problems, the chairman may declare the meeting adjourned, in the outcomes of all proposals have been announced and an extraordinary motion is not put forward.

- V. This shareholder meeting is not open to non-shareholders who want to attend or sit in. To safeguard the right of all participants, shareholders attending virtually are not allowed to distribute or forward the live streaming URL. Videotaping the meeting through machines or screen video recorders is not allowed, either.
- VI. With regard to the Company's 2022 profit distribution proposal, the Board of Directors has resolved on March 15, 2023 to distribute a cash dividend of NT\$1.8 per share.
- VII. For the primary content that must be explained in accordance with Article 172 of the Company Act, see the Market Observation Post System (MOPS) website at <https://emops.twse.com.tw/> > Electronic Books > Financial Statements to inquire about reference materials for Shareholder Meeting proposals.
- VIII. In accordance with Article 165 of the Company Act, registration of stock transfers will be suspended from April 21, 2023 to June 19, 2023.
- IX. In addition to the MOPS announcement, we have sent this meeting notice to you, along with one copy each of the attendance card and the proxy form for the general Shareholder Meeting. We hope that you will be able to set aside time to attend this meeting. If you appoint a proxy to attend in your place, you are required to fill in the proxy form and the attendance card, then send them back to Horizon Securities Corporation's Stock Agent Department (the Company's stock affairs agent) at last five days prior to the meeting. After we verify that your information is correct, the attendance card will be affixed with a registration seal and sent to your proxy to use in attending the General Shareholder Meeting. If you attend in person, you are required to arrive at the meeting venue with the first duplicate copy (signed/sealed). If your proxy intends to attend the Shareholder Meeting via video conference, they must fill in the "Letter of Intent for Registration of Proxies to Attend the Shareholder Meeting via Video Conference", and must send it to Horizon Securities Corporation's Stock Agent Department (the Company's stock affairs agent) before 4:00pm on June 16, 2023 for registration.
- X. Shareholders, solicitors, and proxies must bring their identity documents for verification when attending the Shareholder Meeting.
- XI. If there is solicitor information, the Company will compile a summary of the information on May 19, 2023 and disclose it on the Securities and Futures Institute website. Investors who wish to make inquiries may go directly to the website: <https://free.sfi.org.tw> > Free Proxy Query System > enter your query (Chinese-only).
- XII. For this Shareholder Meeting, you may exercise your shareholder voting rights electronically. The exercise period is from May 20, 2023 to June 16, 2023. Please log into the Taiwan Depository & Clearing Corporation's Shareholder Stockvote Platform User Login webpage and follow the instructions to vote
(URL: <https://www.stockvote.com.tw/evote/login/shareholder.html>).
- XIII. The statistical verification institution for proxies at this General Shareholder Meeting is Horizon Securities Corporation's Stock Agent Department.
- XIV. We sincerely request that you take the above in advisement in attending the meeting.

Respectfully submitted to:

Honored Shareholder

Sincerely,

Hey Song Corporation Board of Directors