



HAKERS ENTERPRISE CO., LTD.

## Notice of 2023 Annual General Shareholders' Meeting

(Summary Translation)

Stock Code (TPEX: 4432)

Time of Meeting June 9, 2023 (Friday) at 10:00 a.m.

Location of Meeting 1st floor lobby, No. 6, Sec.1, Jung-shing Rd., Wugu Dist.,  
New Taipei City, Taiwan

(The shareholders' registration will begin at 09:30 a.m. and the place of registration is the same as the meeting location.)

### Agenda

#### 1. Matters to Report :

- (1) 2022 Business Report.
- (2) Audit Committee's review report of the 2022 Financial Statements.
- (3) 2022 distribution of remunerations to employees and directors.
- (4) Report of amendments to the Company's "Rules and Procedures of Board of Director Meetings".

#### 2. Matters to Approval :

- (1) Ratification of the 2022 Business Report and Financial Statements.
- (2) Ratification of the proposal for 2022 earning distribution.

#### 3. Matters for Discussion :

- (1) Discussion of amendments to the Company's "The procedures for acquisition or disposal of assets".

#### 4. Matters for Election :

- (1) Election of Director for 10 seats (including three independent directors).

#### 5. Other Motions :

- (1) Removal of non-compete restrictions for new directors.

#### 6. Extempore Motions

#### 7. Adjournment

Board of Directors  
Hakers Enterprise Co., Ltd.