Harvatek Corporation
2024 Annual General Shareholders Meeting Notice
(Summary Translation)

● The 2024 Annual General Shareholders Meeting will be held at 9：00 AM on Tuesday, June 25,2024 at Lakeshore Hotel (Leith Castle - Eiffel Banquet Room), located at No.733,Ming-Hu Rd., Hsinchu City

1. Reported matters

(1)2023 business operations

(2)Audit Committee's report of 2023 audited financial statements

(3)2023 compensation for employees and directors

(4)Cash distribution to shareholders from 2023 earnings

(5)2023 Report of Directors' Compensation

(6) To amend the Company's "Rules of Procedure for Directors' Meeting "

2. Acknowledged matters

(1) Acknowledgment The Company's 2023 business report and financial statements

(2) Acknowledgment The Company's 2023 earnings distribution

3. Election matters

(1) Election for directors

4. Other Proposals

(1) Discussion to approve the lifting of non-competition restrictions for directors.

5. Adjournment

●The major items of the earnings distribution proposal of 2023 resolved at the meeting of the Board of Directors are as follows: Cash dividends to common shareholders: NT$ 102,880,901. As calculated by actual outstanding share number of 206,069,801 shares of the Company, each share will be distributed for cash dividend of NT$ 0.50 (rounded to dollar; the amount less than NT$ 1 is included in other income of the company).

●In accordance with Article 165 of the Company Act, registration for stock transfer will be temporarily suspended from April 27, 2024 to June 25, 2024.

Board of Directors
Harvatek Corporation