Harvatek Corporation
2025 Annual General Shareholders Meeting Notice
(Summary Translation)

● The 2025 Annual General Shareholders Meeting will be held at 9：00 AM on Wednesday, June 25,2025 at Lakeshore Hotel (Leith Castle - Eiffel Banquet Room), located at No.733,Ming-Hu Rd., Hsinchu City

1. Reported matters

(1)2024 business operations

(2)Audit and Risk Management Committee's report of 2024 audited financial statements

(3)2024 compensation for employees and directors

(4)2024 Report of Directors' Compensation

2. Acknowledged matters

(1) The Company’s 2024 business report and financial statements

(2) The Company’s 2024 earnings distribution

3. Matters for Discussion

(1)Discussion of amendments to the Company's "articles of Incorporation"

(2)Discussion of amendments to the Company's "Procedures for Endorsements & Guarantees"

4. Questions and Motions

5. Adjournment

●The board of directors resolved not to distribute dividends.

●In accordance with Article 165 of the Company Act, registration for stock transfer will be temporarily suspended from April 27, 2025 to June 25, 2025.

Board of Directors
Harvatek Corporation