



# Heran Co., Ltd.

## Meeting Notice for 2024 Annual General Meeting

(Summary Translation)

I. The 2024 Annual General Meeting of HERAN CO., Ltd. will be convened at 9:00 a.m., Monday, June 24, 2024 at 1st floor, No. 289 Wenhe Road, Guishan District, Taoyuan City. Shareholder registration will begin at 8:30 a.m. at the meeting location.

### II. Meeting agenda

#### 1. Report Items :

- ( 1 ) 2023 Business Report.
- ( 2 ) Audit Committee's Review Report
- ( 3 ) Report on 2023 distribution of cash dividends from earnings.
- ( 4 ) Report on distribution of remunerations to employees and directors for 2023.
- ( 5 ) Report on cash distribution from capital surplus.
- ( 6 ) Report on amendment to the Company's "Regulations Governing Procedure for Board of Directors Meetings".

#### 2. Acceptance and Discussion Items :

- ( 1 ) Acceptance of the 2023 Business Report and Financial Statements.
- ( 2 ) Earnings Distribution Proposal for 2023.
- ( 3 ) Proposal on amendment to the Company's "Rules of Procedure for Shareholders Meetings".

#### 3. Provisional Motions

III. Status of 2023 cash dividend distribution is as follows:

1. Cash dividends from earnings : NT\$219,007,275 (NT\$ 3 per share)
2. Cash dividends from capital reserve : NT\$73,000,425 (NT\$ 1 per share)

IV. In accordance with Article 165 of the Company Act, the registration of stock transferring to be closed from April 26, 2024 to June 24, 2024.

V. In accordance with Article 172 of the Company Act, material content relating to the Company's general shareholders' meeting shall be posted on MOPS (Market Observation Post System) at <http://mops.twse.com.tw>

VI. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign in card" and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver to the registrar of the Company, Stock Registration Department of MasterLink Securities Corporation (B1 Floor, No. 35, Ln. 11, Guangfu N. Rd., Songshan Dist., Taipei City 105410, Taiwan (R.O.C.)), five days prior to the annual shareholders' meeting, to facilitate dispatching attendance sign in card to the engaged proxy.

VII. In case of public solicitation of proxies, the Company will prepare relevant information and post on the Securities and Future Institute website no later than May 24, 2024 for investors' inquiries or visit <https://free.sfi.org.tw>.

VIII. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (TDCC) at <https://www.stockvote.com.tw> during the period from May 25, 2024 to June 21, 2024.

Board of Directors

Heran Co., Ltd.

This document is prepared in accordance with the Chinese version and is for reference only. In the event of any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.