

Meeting Notice of
Annual General Shareholders' Meeting
(Summary Translation)

The 2023 Annual General Shareholders' Meeting (the "Meeting") of Hitron Technologies Inc.(the "Company") will be convened at 9:00 a.m., Thursday, May 25, 2023 at Hitron's Headquarter (Located at No. 1-8, Li-Hsin 1st Rd., Hsinchu Science Park, Hsinchu, Taiwan).

The agenda for the Meeting is as follows:

I. Reporting Items

- (1) To report the business of 2022.
- (2) Audit Committee's review report.
- (3) To report the distribution of employees' and directors' remuneration of 2022.
- (4) To report the cash dividends distribution of 2022 earnings.

II. Election Item : To elect nine directors (including three independent directors) .

III. Proposals and Discussion Items

- (1) To accept the 2022 Business Report and Financial Statements.
- (2) To accept the proposal for distribution of 2022 profits.
- (3) To approve the amendment to Rules and Procedures for Shareholders' Meeting.
- (4) To lift non-competition restrictions on newly-elected directors and their representatives.

IV. Extraordinary Motions

V. Meeting Adjourn

The Company Act, Article 165, instructed the book close period for ordinary shares to run from the duration of March 27, 2023 to May 25, 2023

Board of Directors

Hitron Technologies Inc.