



Meeting Notice
for
2024 Annual General Shareholders Meeting
(Summary Translation)

The 2024 Annual General Shareholders Meeting (the "Meeting") of HTC Corporation (the "Company") will be convened at 09:00 a.m., Thursday, June 20, 2024 at Peng's Agora Garden - Xindian (Address: 2F, No. 219, Sec. 3, Beixin Rd., Xindian Dist., New Taipei City, Taiwan).

1. The agenda for the Meeting is as follows:
 - I. Report Items:
 - (1) The 2023 business report
 - (2) Audit Committee's review report
 - II. Matters for Ratification:
 - (1) The 2023 business report and financial statements
 - (2) The 2023 deficit compensation proposal
 - III. Extraordinary Motions
2. Pursuant to Article 172 of the Company Act, the Company shall specify that the main content of the Meeting is disclosed on Market Observation Post System at **【<https://mops.twse.com.tw>】**
3. Each attending notification and proxy form will be attached in the meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attending notification and submit it to the check-in desk on the day of the meeting. If an agent is entrusted to attend the meeting on behalf of the shareholder, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of CTBC Bank Co., Ltd. at least 5 days prior to the day of the meeting so that the Attendance (proxy) check-in card can be sent to the agent accordingly.



4. If a proxy is solicited by the shareholder(s), Company is required to compile a summary statement of the solicitor solicitation information and disclose such information on the Securities & Futures Institute (SFI) website no later than May 20, 2024. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (<https://free.sfi.org.tw>), by entering the searching criteria.
5. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 21, 2024 to June 17, 2024.
6. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this Meeting.
7. Please be advised and act accordingly.

Sincerely,

Board of Directors
HTC CORPORATION