

HOLD-KEY ELECTRIC WIRE & CABLE CO.,LTD

Meeting Notice for Annual Shareholders' Meeting

1.

The 2022 general shareholders' meeting is scheduled at 9:00am on June 27 (Monday), at No.32, Jing-Jian 5th Road, Kuan Yin Industrial Estate, Taoyuan City.

The meeting agenda is as follows:

(1) Reports:

1. The Company's 2021 business report
2. The Company's Audit Committee's review of the 2021 final report
3. The Company's 2021 report on the distribution of remuneration for employees and directors
4. Report on the directors' remuneration of the Company for 2021
5. The Company's distribution of cash dividends from earnings and capital surplus for 2021
6. Amendment to the Company's "Corporate Social Responsibility Best Practice Principles" and rename as "Sustainable Development Best Practice Principles".

(2) Recognitions:

1. Ratification of the 2021 business report and financial statements
2. Ratification of the 2021 earnings distribution statement

(3) Discussion-1:

1. Amendment to the Company's "Article of Incorporation".
2. Amendment to the Company's "Regulations Governing the Acquisition or Disposal of Assets".

(4) Elections:

The twelve Election of Directors

(5) Discussion-2:

Release of the Company's new directors and their representatives from the non-compete restriction

(6) Questions and Motions

2.

The Company has resolved Board of Directors to appropriate NT\$48,172,937 from the earnings of 2021, and to appropriate NT\$48,172,937 from the capital surplus from the issuance of shares in excess of par value, and to distribute cash dividends of NT\$0.25 per share, based on the shares held as recorded in the shareholder roster on the base date of distribution, for a total of NT\$0.50 in cash dividends.

Cash distribution is calculated up to NTD. Fractions of NTD are rounded down to zero. The difference is recorded by the Company as "other income".

3.

In this election, 9 seats of Directors will be elected (including 3 seats of Independent Directors)

where the election of the Directors will be held under the nomination system.

The list of candidates for directors are listed below:

Directors: SOL YOUNG ENTERPRISES CO., LTD. : Representative Biqi Yang 、 Kaiti Yang 、 Yisen Lai 、 Suyuan Yu 、 Xinzheng Li 、 BOND-GALV INDUSTRIAL CO., LTD.

Independent directors: Rongsui Weng 、 Wencheng Shen 、 Shizhen Chen

Information on the education level and work experience of the candidates is accessible at: <http://mops.twse.com.tw>

4.

In accordance with Article 209 of the Company Act, the company intends to seek the permission of the shareholders' meeting to release the new directors and their representatives from the non-compete restriction. (Please refer to 2022 Regular Shareholder Meeting Handbook)

5.

According to Article 165 of Company Act, the company will suspend the share registering process during April 29, 2022 to June 27, 2022.

6.

In addition to the announce from M.O.P.S., the company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate in the meeting. If joining in person, please send back the third page for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully for the notes of Power of Attorney and send back the sixth page. Also, please send the required documents to our stock administration

office 5 days before the meeting starts and use the voucher to attend the meeting.

7.

If any situation for the case of seeking the Power of Attorney in public, the latest upload for the company to submit to S.F.I. (Website:<http://free.sfi.org.tw>) will be on May 27, 2022. Please go on the website if requiring any further information. (Stock Code: 1618)

8.

2022 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From May 28 ,2022 to June 24 ,2022. The voting instruction: Please go to the website [<https://www.stockvote.com.tw>] and log in the "Stock Voting Area" of TDCC for further information, thank you.

9.

The tallying and verification institution of this meeting will be the Stock Affairs Department, Concord Securities Co.,Ltd.

Please kindly follow the related information and regulations above, thank you.

Sincerely yours,

Honorable Shareholders