

HOLD-KEY ELECTRIC WIRE & CABLE CO.,LTD
Meeting Notice for Annual Shareholders' Meeting

1.

The 2023 general shareholders' meeting is scheduled at 9:00am on June 26 (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 2022 business report
2. The Company's Audit Committee's review of the 2022 final report
3. The Company's 2022 report on the distribution of remuneration for employees and directors
4. Report on the directors' remuneration of the Company for 2022
5. The Company's distribution of cash dividends from earnings and capital surplus for 2022

(2)Recognitions:

1. Ratification of the 2022 business report and financial statements
2. Ratification of the 2022 earnings distribution statement

(3)Discussion:

1. Amendment to the Company's "Rules of Procedure for Shareholder Meeting".

(4)Extraordinary Motions

2.

The Company resolved at the 6th meeting of the 12th board meeting on May 12, 2023 to appropriate NT\$77,076,699 from the earnings of 2022 (NT\$0.4 per share), and to appropriate NT\$38,538,349 from the capital surplus from the issuance of shares in excess of par value (NT\$0.2 per share) based on the shareholdings recorded in the shareholder register on the book-close date, for a total cash dividend of NT\$0.60.

The chairman of the board of directors shall, upon the authorization of the board of directors, set another payment base date and payment date.

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.

According to Article 165 of Company Act, the company will suspend the share registering process during April 28, 2023 to June 26, 2023.

4.

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.

5.

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 26, 2023. Please go on the website if requiring any further information. (Stock Code: 1618)

6.

2023 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From May 27 ,2023 to June 23 ,2023. 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.

7.

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